

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

CYFARFOD YR AWDURDOD/MEETING OF THE AUTHORITY

DYDD LLUN 15^{fed} MAWRTH 2004/MONDAY 15th MARCH 2004

yn/at

Siambwr y Cyngor/Council Chamber,
Pencadlys Cyngor Sir Ynys Môn/Anglesey County Council Headquarters,
LLANGEFNI

am/at

10:30 am

AGENDA

RHAN I/PART I

1) Ymddiheuriadau/Apologies

2) Rhybudd o Faterion Brys

Rhybudd o eitemau y dylid ym marn y Cadeirydd, eu hystyried yn y cyfarfod fel mater o frys yn unol ag Adran 100B (4) o Ddeddf Llywodraeth Leol, 1972.

Notice of Urgent Matters

Notice of items which, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act, 1972.

trosodd/over...

**3) Cyhoeddiadau'r Cadeirydd
Chairman's Announcements**

**4) Cofnodion (amgaeëdig)
Minutes (enclosed)**

i'w derbyn/to receive

- (i) Awdurdod Tân 15^{fed} Rhagfyr 2003
Fire Authority 15th December 2003

i'w nodi/to be noted

- (ii) Panel Gweithredol 14^{eg} Ionawr 2004
Executive Panel 14th January 2004
- (iii) Pwyllgor Safonau 28^{ain} Ionawr 2004
Standards Committee 28th January 2004
- (iv) Pwyllgor Gwerth Gorau 29^{ain} Ionawr 2004
Best Value Committee 29th January 2004
- (v) Panel Gweithredol 23^{ain} Chwefror 2004 (*i ddilyn*)
Executive Panel 23rd February 2004 (*to follow*)

**5) Materion yn codi
Matters arising**

**6) Cyflwyniad ar Atal Tân Cymru gan Mr Antony Feasey
Presentation on Firebrake Wales by Mr Antony Feasey**

**7) Cyflwyniad ar Gytundeb Cyflog ac Amodau'r Gwasanaeth Tân – Gwaith
Gwirio ar Wasanaeth Tân ac Achub Gogledd Cymru
Presentation on the Fire Service Pay and Conditions Agreement – Verification
Work on North Wales Fire and Rescue Service**

**8) Y Llythyr Archwilio Blyneddol (adroddiad yn amgaeëdig)
(Cyflwyniad gan yr Archwiliwr Dosbarth)
The Annual Audit Letter (report enclosed)
(Presentation by the District Auditor)**

**9) Cynllun Integredig Rheoli Risg (adroddiad i ddilyn)
Integrated Risk Management Plan (report to follow)**

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RHAN I (parhad)/PART I (continued)

- 10) **Alldro Amcanol 2003/04** (*adroddiad yn amgaeëdig*)
Provisional Outturn 2003/04 (*report enclosed*)
- 11) **System Datblygiad Personol Integredig (IPDS)** (*adroddiad yn amgaeëdig*)
Integrated Personal Development System (IPDS) (*report enclosed*)
- 12) **Newidiadau i'r Rheolau Sefydlog** (*adroddiad yn amgaeëdig*)
Changes to Standing Orders (*report enclosed*)
- 13) **Newid i'r Côd Ymddygiad** (*adroddiad yn amgaeëdig*)
Amendment to the Code of Conduct (*report enclosed*)
- 14) **Gwerth Gorau** (*adroddiad yn amgaeëdig*)
Best Value (*report enclosed*)
- 15) **Er Gwybodaeth** (*yn amgaeëdig*)
Informative (*enclosed*)

trosodd/over...

16) Materion Brys

Ystyried unrhyw eitem y penderfyna'r Cadeirydd sy'n fater brys (o dan Adran 100B (4) o Ddeddf Llywodraeth Leol, 1972) y nodwyd ei gynnwys o dan eitem 2 uchod.

Urgent Matters

To consider any items which the Chairman has decided are urgent (pursuant to Section 100B (4) of the Local Government Act, 1972) and of which substance has been declared under item 2 above.

RHAN II

Argymhellir yn unol ag Adran 100A (4) Deddf Llywodraeth Leol, 1972 bod y Wasg a'r Cyhoedd i'w gwahardd o'r cyfarfod tra'n ystyried yr eitem busnes canlynol am ei bod yn debygol y byddai gwybodaeth eithriedig fel y'i diffinnir ym Mharagraffau 1, 8, 9 a 10 Rhan I Atodlen 12A Deddf Llywodraeth Leol 1972 yn cael ei datgelu iddynt.

PART II

It is recommended pursuant to Section 100A (4) of the Local Government Act, 1972 that the Press and Public be excluded from the meeting during consideration of the following item of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 1, 8, 9 and 10 of Part I of Schedule 12A of the Local Government Act 1972.

Dim eitemau/No items

*I R Miller,
Clerc/Clerk,
8 Mawrth/March 2004*