

NORTH WALES FIRE AUTHORITY

15 DECEMBER 2003

PROPOSED CHANGES TO STANDING ORDERS

Report by the Clerk

Purpose of Report

- 1 Proposed amendments to the Standing Orders following the decision of the Fire Authority at its meeting on 29 September

Background

- 2 In line with the Fire Authority's decision, the amendments provide for the minutes of the annual meeting to be reported to and approved by the next annual meeting.
- 3 Under standing order 2(2), any amendment to standing orders that is moved and seconded stands adjourned to the next meeting of the authority. Thus the amendments will not be subject to debate and voting until the meeting in March.

Recommendation

- 4 That the amendments in the annex be noted (if they are moved and seconded).

Atodiad/Annex

Rheol sefydlog Standing order	Rheswm am y gwelliant a gynigir Reason for proposed amendment	Proposed amendment (English version)	Gwelliant a gynigir (fersiwn Cymraeg)
8(1)	<p>Sicrhau bod cofnodion y cyfarfod blynyddol yn cael eu mabwysiadu gan y cyfarfod blynyddol nesaf</p> <p>Ensuring that the minutes of the annual meeting are adopted by the next annual meeting</p>	<p>After sub-paragraph (c), insert: “() at the annual meeting, to approve as a correct record the minutes of the previous annual meeting of the authority and for the person presiding to sign them;”</p>	<p>Ar ôl is-baragraff (c), mewnosod: “() yn y cyfarfod blynyddol, cymeradwyo fel rhai cywir gofnodion cyfarfod blynyddol blaenorol yr awdurdod ac i'r sawl sy'n llywyddu eu llofnodi;”</p>
8(1)(ch)	Ditto	<p>Insert before “meeting” on both occasions “ordinary or extraordinary”</p>	<p>Mewnosod ar ôl “cyfarfod” ar y ddau achlysur “cyffredin neu arbennig”</p>
18(1)	Ditto	<p>After “paragraph (2)” insert “and (2A)”</p>	<p>Ar ôl “paragraff (2)” mewnosod “a (2A)”</p>

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18	Ditto	<p>After paragraph (2), insert: “(2A) In relation to the annual meeting of the authority, the next annual meeting of the authority shall be the next suitable meeting for the purpose of paragraph (1).”</p>	<p>Ar ôl paragraff (2), mewnosod: “(2A) Mewn perthynas â chyfarfod blynyddol yr awdurdod, cyfarfod blynyddol nesaf yr awdurdod fydd y cyfarfod addas nesaf at bwrpas paragraff (1).”</p>
18(3)	<p>Cywiro gwall drafftio</p> <p>Correction of a drafting error</p>	<p>Substitute “of that meeting” for “to that meeting”.</p>	<p>Dim newid</p>