

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE & RESCUE AUTHORITY

CYFARFOD YR AWDURDOD/MEETING OF THE AUTHORITY

DYDD LLUN 19^{eg} MEDI 2005/MONDAY 19th SEPTEMBER 2005

yn/at

**Siambr y Cyngor/Council Chamber,
Pencadlys Cyngor Sir Ynys Môn County Council Headquarters,
LLANGFN**

am/at

10.30am

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
Announcements**

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

i'w derbyn/to receive

- (i) Awdurdod Tân ac Achub 20^{fed} Mehefin 2005
Fire & Rescue Authority 20th June 2005

i'w nodi/to be noted

- (ii) Pwyllgor Safonau 1^{af} Gorffennaf 2005
Standards Committee 1st July 2005
- (iii) Panel Gweithredol 25^{ain} Gorffennaf 2005
Executive Panel 25th July 2005

**5) Materion yn codi
Matters arising**

**6) Adroddiad y Cadeirydd (i'w ddosbarthu yn y cyfarfod)
Chairman's Report (to be distributed at the meeting)**

**7) Adolygiad o Bensiynau (adroddiad yn amgaeëdig)
Pensions Review (report enclosed)**

**8) Alldro Amcanol 2005/06 (adroddiad i ddilyn)
Provisional Outturn 2005/06 (report to follow)**

**9) Rheolaeth Drysoryddol (adroddiad i ddilyn)
Treasury Management (report to follow)**

**10) Dirprwyo Pwerau yn ymwneud â chymeradwyo'r Datganiad ar Gyfrifon
2004/05 (adroddiad yn amgaeëdig)
Delegation of Powers in relation to the approval of the Statement of Accounts
2004/05 (report enclosed)**

**11) Adolygiad o Weithrediad y System Shifftiau Newydd ar Orsafoedd Criw Dydd
(adroddiad i ddilyn)
Review of the Operation of the New Shift System on Day-Crewed Stations
(report to follow)**

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

CYFARFOD YR AWDURDOD/MEETING OF THE AUTHORITY

DYDD LLUN 19^{eg} MEDI 2005/MONDAY 19th SEPTEMBER 2005

AGENDA

RHAN I (parhad)/PART I (continued)

- 12) Cynllun Perfformiad Gwerth Gorau 2005/06 (adroddiad i ddilyn)**
Best Value Performance Plan 2005/06 (report to follow)
- 13) Darpariaeth Yswiriant ar Gyfer Ymladd Tanau ar neu o dan y môr**
(adroddiad i ddilyn)
Insurance Provision for Firefighting at or Beneath the Sea
(report to follow)
- 14) Strategaeth Rheoli Risg Corfforaethol (adroddiad i ddilyn)**
Corporate Risk Management Strategy (report to follow)
- 15) Er Gwybodaeth (cylchgrawn i ddilyn)**
Informative (magazine to follow)

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.

17) Adolygiad o'r Uned Diogelwch Tân Masnachol (*adroddiad i ddilyn*) Review of the Commercial Fire Safety Unit (*report to follow*)

**I R Miller,
Clerc/Clerk,
9 Medi/September, 2005**