

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

CYFARFOD Y PANEL GWEITHREDOL/EXECUTIVE PANEL MEETING

**DYDD MERCHER 26^{ain} HYDREF 2005
WEDNESDAY 26th OCTOBER 2005**

ym/at

**Mhencadlys y Gwasanaeth Tân ac Achub/
Fire & Rescue Service Headquarters,
LLANELWY/ST. ASAPH**

am/at
11.30am

AGENDA

RHAN I/PART I

1) Ymddiheuriadau/Apologies

2) Rhybudd o Faterion Brys/Notice of Urgent Matters

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 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) Cofnodion (amgaeëdig)
Minutes (enclosed)

i'w derbyn/to receive

Panel Gweithredol 25^{ain} Gorffennaf 2005/Executive Panel 25th July 2005

4) Materion yn codi
Matters arising

5) Llythyr o Gynrychiolaeth (adroddiad yn amgaeëdig)
Letter of Representation (report enclosed)

6) Hysbysu ynglŷn â Datganiadau Ariannol i'r rhai hynny sydd â Chyfrifoldeb dros Reolaeth (adroddiad ar lafar gan gynrychiolydd o Swyddfa Archwilio Cymru)

Communication concerning Financial Statements to those charged with Governance (verbal report by a representative from the Wales Audit Office)

7) Cymeradwyo'r Datganiad ar Gyfrifon 2004/05 (adroddiad yn amgaeëdig)
Approval of the Statement of Accounts for 2004/05 (report enclosed)

8) Cynllun Integredig Rheoli Risg – Cynllun Gweithredu'r Drydedd Flwyddyn
(adroddiad i ddilyn)

Integrated Risk Management Plan – Third Year Action Plan (report to follow)

9) Ymgynghoriad ar Orchymyn y Gwasanaethau Tân ac Achub (Codi Taliadau ac Argyfyngau) (Cymru) 2005 (adroddiad i ddilyn)

Consultation on Fire and Rescue Services (Charges and Emergencies) (Wales) Order 2005 (report to follow)

10) Ail Strwythuro Arfaethedig y Gwasanaethau a'r Awdurdodau Heddlu
(adroddiad i ddilyn)

Proposed Restructure of Police Forces and Authorities (report to follow)

11) Darpariaeth Llety ar gyfer Aelodau i fynychu Cynhadledd Walesfire 2006
(adroddiad ar lafar)

Accommodation Provision for Authority Members attending Walesfire 2006
(verbal report)

12) Amrywiaethau i Gyllideb yr Adran Drafnidiaeth (adroddiad i ddilyn)
Budget Variations – Fleet Department (report to follow)

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RHAN I (parhad) / PART I (continued)

- 13) **Nodi Degfed Penblwydd Awdurdod Tân ac Achub Gogledd Cymru**
(adroddiad yn amgaeëdig)
Commemorating North Wales Fire and Rescue Authority's Tenth Anniversary
(report enclosed)

- 14) **Y Pwysau ar y Gyllideb gan y Symud o Reng i Rôl**
(adroddiad i ddilyn)
Budgetary Pressures of Rank to Role Assimilation *(report to follow)*

- 15) **Y Cynllun Pensiwn Diffoddwyr Tân Newydd Arfaethedig ar gyfer Lloegr**
(adroddiad i ddilyn)
The Proposed New Firefighters Pension Scheme for England
(report to follow)

- 16) **Arbedion Effeithlonrwydd** *(adroddiad i ddilyn)*
Efficiency Savings *(report to follow)*

- 17) **Monitro Perfformiad** *(adroddiad i ddilyn)*
Performance Monitoring *(report to follow)*

trosodd/over...

18) Ymestyn Tâl Salwch (*adroddiad yn amgaeëdig*)
Extensions of Sick Pay (*report enclosed*)

19) Materion Brys/Urgent Matters

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.

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.

**20) Dyddiad(au) cyfarfod(ydd) y dyfodol/
Date(s) of future meeting(s)**

RHAN II/PART 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 fusnes ganlynol 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.

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.

21) Y diweddaraf ar Brosiectau Cyfalaf (*adroddiad i ddilyn*)
Update on Capital Projects (*report to follow*)

I R Miller
Clerc/Clerk,
19 Hydref/October, 2005