

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

CYFARFOD YR AWDURDOD / MEETING OF THE AUTHORITY

DYDD LLUN 15^{FED} RHAGFYR 2008 / MONDAY 15TH DECEMBER 2008

yn / at

**Neuadd y Dref / Guildhall
Wrecsam / Wrexham**

am / at

10:30 am

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.

3) Cofnodion – Minutes

i'w derbyn/to receive

- (i) Cyfarfod yr Awdurdod Tân ac Achub 20fed Hydref 2008
- (i) Fire and Rescue Authority Meeting 20th October 2008

i'w nodi/to note

- (ii) Cyfarfod y Panel Gweithredol 22ain Medi 2008/
(ii) Executive Panel Meeting 22nd September 2008
- (iii) Cyfarfod y Panel Gweithredol 17eg Tachwedd 2008 (heb eu cymeradwyo) /
(iii) Executive Panel Meeting 17th November 2008 (not approved)

4) Materion yn codi / Matters arising

- 5) Penodiad y Dirprwy Brif Swyddog (Tân) (i'w ddsbarthu ar y diwrnod)**
Appointment of a Deputy Chief (Fire) Officer (tabled on the day)

6) Adroddiad y Cadeirydd/ Chairman's report

- 7) Cyllideb ddrafft 2009/10 a rhagolwg ar gyfer 2010/11 a 2011/12**
Draft budget 2009/10 and forecast for 2010/11 and 2011/12

- 8) Alldro Cyfalaf Amodol 2008/09 / Provisional Capital Outturn 2008/09**

- 9) Llythyr Archwilio Blynyddol 2007/08 / Annual Audit Letter 2007/08**

- 10) Atal Tân (cyflwyniad) / Firebrake (presentation)**

- 11) Adolygiad Cyfansoddol / Constitutional Review**

**12) Bwrdd yr Iaith Gymraeg: Adroddiad Monitro 2007-08
Welsh Language Board: Monitoring Report 2007-08**

**13) Breinlen ar gyfer Cynorthwyo a Datblygu Cynghorwyr Cymru
Wales Charter for Member Support and Development**

14) Er Gwybodaeth/ Informative

15) Dyddiadau Cyfarfodydd 2009 / Meeting Dates 2009

16) Eitemau 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.

RHAN II / PART II

Argymhellir yn unol ag Adran 100A (4) o Deddf Llywodraeth Leol, 1972 bod y Wasg a'r Cyhoedd i'w gwahardd o'r cyfarfod tra'n ystyried yr eitem(au) busnes canlynol am ei bod yn debygol y byddai gwybodaeth eithriedig fel y'i diffinnir ym Mharagraffau 12 i 18 o Ran 4 o Atodlen 12A i Ddeddf 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(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph(s) 12 to 18 of Part 4 of Schedule 12A of the Local Government Act 1972.

Dim eitemau i'w trafod / no items for discussion

C Everett Clerc / Clerk