

**AWDURDOD TÂN GOGLEDD CYMRU**



**NORTH WALES FIRE AUTHORITY**

**CYFARFOD Y PANEL GWEITHREDOL / MEETING OF THE EXECUTIVE PANEL**

**DYDD LLUN 11EG MAI 2009 / MONDAY 11<sup>TH</sup> MAY 2009**

**ym Mhencadlys, Llanelwy  
at Headquarters, St. Asaph**

**2pm**

**AGENDA**

**RHAN I / PART I**

**1) Ymddiheuriadau / Apologies**

**2) Datganiad o Ddiddordebau / Declaration of Interests**

**3) 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.

#### **4) Cofnodion/ Minutes**

Panel Gweithredol 2il Chwefror 2009 / Executive Panel 2<sup>nd</sup> February 2009

#### **5) Materion yn codi / Matters arising**

#### **6) Argymhellion gan Weithgor Cynllun Lleihau Risg Recommendations from the Risk Reduction Plan Working Group**

#### **7) Monitro Perfformiad (*cyflwyniad*) Performance Monitoring (*presentation*)**

#### **8) 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**

#### **9) Rhaglen Gyfalaf 2009/10 Capital Programme 2009/10**

**C Everett  
Clerc/Clerk**