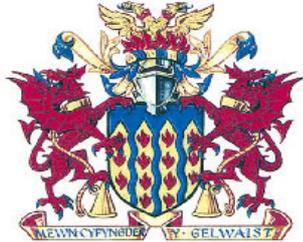


AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

CYFARFOD Y PANEL GWEITHREDOL / MEETING OF THE EXECUTIVE PANEL

DYDD LLUN 11EG MAI 2009 / MONDAY 11TH 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 2nd 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**