

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE & RESCUE AUTHORITY

CYFARFOD Y PANEL GWEITHREDOL/ EXECUTIVE PANEL MEETING

DYDD LLUN, 17^{EG} TACHWEDD 2008
MONDAY 17TH NOVEMBER 2008

ym Mhencadlys y Gwasanaeth Tân ac Achub, LLANELWY
at Fire and Rescue Service Headquarters, ST. ASAPH

am/at

10am

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

Panel Gweithredol 22ain Medi/
Executive Panel 22nd September 2008

4) Materion yn codi/Matters arising

**5) Opsiynau'r Gyllideb ar gyfer 2009/10/
Budget Options for 2009/10**

**6) Mesur Arfaethedig ynghylch Llywodraeth Leol (Cymru) /
Proposed Local Government (Wales) Measure**

7) Monitro Perfformiad / Performance Monitoring

8) 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.

RHAN 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.

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(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.

**9) Trefniadau penodi ar gyfer swydd y Dirprwy Brif
Swyddog Tân/Dirprwy Brif Swyddog (adroddiad ar lafar) /
Arrangements for appointing to the post of Deputy Chief
Fire Officer/Deputy Chief Officer (verbal report)**

**C Everett
Clerc/Clerk**