

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

CYFARFOD YR AWDURDOD / MEETING OF THE AUTHORITY

DYDD LLUN 16^{EG} MAWRTH 2009 / MONDAY 16TH MARCH 2009

yn / at

**Siambwr y Cyngor, Llangefni
Council Chamber, Llangefni**

am / at

10:30 am

AGENDA

RHAN I / PART I

1) Ymddiheuriadau / Apologies

2) Cyflwyniadau/Introductions

3) Datganiad o Ddiddordebau / Declaration of Interests

4) 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.

5) Cofnodion – Minutes

i'w derbyn/to receive

- (i) Cyfarfod yr Awdurdod Tân ac Achub 15^{fed} Rhagfyr 2008
- (i) Fire and Rescue Authority Meeting 15th December 2008

i'w nodi/to note

- (ii) Cyfarfod y Panel Gweithredol 2il Chwefror 2009 (heb eu cymeradwyo)
(ii) Executive Panel Meeting 2nd February 2009 (not approved)
- (iii) Cyfarfod y Pwyllgor Safonau 2il Chwefror 2009 (heb eu cymeradwyo)
(iii) Standards Committee meeting 2nd February 2009 (not approved)
- (iv) Cyfarfod yr Hyrwyddwyr 13eg Ionawr 2009 (heb eu cymeradwyo)
(iv) Champions' Working Group 13th January 2009 (not approved)

6) Materion yn codi Matters arising

7) Adroddiad y Cadeirydd Chairman's Report

8) Alldro Amodol 2008/09 Provisional Outturn 2008/09

9) Dangosyddion Darbodus, Strategaeth Rheoli'r Trysorlys a Datganiad Darpariaeth Isafswm Refeniw Prudential Indicators, Treasury Management Strategy and Minimum Revenue Provision Statement

10) Cynllun Lwfansau Aelodau Member Allowance Scheme

11) Diweddariad ar Reoli Parhad Busnes Business Continuity Management Update

12) Adolygiad o Beiriannau Arbennig Special Appliance Review

13) Adroddiad Blynnyddol y Pwyllgor Safonau Standards Committee's Annual Report

**14) Gweithio gyda'r Byrddau Gwasanaethau Lleol
Involvement with Local Service Boards**

**15) Cronfeydd yr Awdurdodau Tân ac Achub Cyfunol
Combined Fire and Rescue Authorities' Reserves**

16) Er Gwybodaeth/ Informative

17) Eitemau Brys / Urgent Matters

Ystyried unrhyw eitem y penderfynad'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