

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE & RESCUE AUTHORITY

CYFARFOD O'R PWYLLGOR SAFONAU/STANDARDS COMMITTEE MEETING

**DYDD LLUN 2^{IL} CHWEFROR 2009/
MONDAY 2ND FEBRUARY 2009**

ym/at

**Mhencadlys Gwasanaeth Tân ac Achub, Parc Busnes Llanelwy
Fire and Rescue Service HQ, St. Asaph Business Park**

am/at

4.30pm

AGENDA

RHAN I/PART I

1) Ymddiheuriadau/Apologies

2) Rhybudd o Faterion Brys

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 Urgent Matters

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 - i'w derbyn (amgaeëdig)/Minutes - to receive (enclosed)P
wyllgor Safonau 15fed Chwefror 2008/Standards Committee 15th February 2008

trosodd/over...

4) Materion yn codi/Matters arising

5) Ystyried Adroddiad Blynyddol y Pwyllgor i'r Awdurdod Tân ac Achub
(adroddiad yn amgaeëdig)
Consideration of the Committee's Annual Report to the Fire and Rescue Authority
(report enclosed)

6) Côt Ymddygiad *(adroddiad ar lafar)*
Code of Conduct *(verbal report)*

7) Ystyriaeth i anghenion hyfforddiant posibl yn y dyfodol
(adroddiad ar lafar)
Consideration of possible future training needs
(verbal report)

10) 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/ PART II

Argymhellir yn unol ag Adran 100A (4) Deddf Llywodraeth Leol, 1972 bod y Wasg a'r Cyhoedd i'w gwahardd o'r cyfarfod tra'n ystyried yr eitem busnes canlynol am ei bod yn debygol y byddai gwybodaeth eithriedig fel y'i diffinnir ym Mharagraffau 1, 8, 9 a 10 Rhan I Atodlen 12A Deddf 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 of business because it is likely that there would be disclosed to them exempt information as defined in Paragraphs 1, 8, 9 and 10 of Part I of Schedule 12A of the Local Government Act 1972.

Dim eitemau/No items

C Everett
Clerc/Clerk