

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

CYFARFOD Y PANEL GWEITHREDOL/EXECUTIVE PANEL MEETING

DYDD MAWRTH 13^{eg} RHAGFYR 2005

TUESDAY 13th DECEMBER 2005

ym/at

**Mhencadlys y Gwasanaeth Tân ac Achub/
Fire & Rescue Service Headquarters,
LLANELWY/ST. ASAPH**

am/at
11.30am

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.

trosodd/over...

**3) Cofnodion (*amgaeëdig*)
Minutes (*enclosed*)**

i'w derbyn/to receive
Panel Gweithredol 26^{ain} Hydref 2005/Executive Panel 26th October 2005

**4) Materion yn codi
Matters arising**

**5) Cynllun Integredig Rheoli Risg – Cynllun Gweithredu'r Drydedd Flwyddyn
(*adroddiad i ddilyn*)
Integrated Risk Management Plan – Third Year Action Plan (*report to follow*)**

6) 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.

**7) Dyddiad(au) cyfarfod(ydd) y dyfodol/
Date(s) of future meeting(s)**

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 fusnes ganlynol 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.

**8) Mater Personél (*adroddiad i ddilyn*)
Personnel Issue (*report to follow*)**

I R Miller, Clerc/Clerk,

6 Rhagfyr/December, 2005