

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

**CYFARFOD ARBENNIG O'R AWDURDOD
SPECIAL AUTHORITY MEETING**

DYDD LLUN 27^{ain} HYDREF 2003/MONDAY 27th OCTOBER 2003

yn/at

**Neuadd y Sir/County Hall
YR WYDDGRUG/MOLD**

am/at

2pm

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.

trosodd/over...

3) "Our Fire and Rescue Service"

Papur Gwyn y Llywodraeth ar y Gwasanaeth Tân

(dosbarthwyd eisoes: eitem fusnes rhif 6 ar agenda cyfarfod 29^{ain} Medi 2003)

The Government's White Paper on the Fire Service

(previously distributed: business item number 6 on the agenda of 29th September 2003 meeting)

4) Cynllun Integredig Rheoli Risg Drafft (adroddiad i ddilyn)

Drafft Integrated Risk Management Plan (report to follow)

5) 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

**I R Miller,
Clerc/Clerk,
17 Hydref/October 2003**