

## **AWDURDOD TÂN GOGLEDD CYMRU**

**20 MEDI 2004**

### **GWELLIANNAU ARFAETHEDIG I'R RHEOLAU SEFYDLOG**

Adroddiad gan y Clerc

#### **Diben yr Adroddiad**

- 1 Gwelliannau arfaethedig i'r Rheolau Sefydlog yn unol ag argymhellion y Panel Gweithredol yn ei gyfarfod ar 26 Awst.

#### **Cefndir**

- 2 Mae'r gwelliannau'n darparu, yn unol â'r trefniadau presennol, mai'r cadeirydd fydd hefyd yn gadeirydd unrhyw bwyllgor o'r Awdurdod Tân y mae'n aelod ohono; a bod y Pwyllgor Safonau i reoleiddio ei weithdrefn ei hun yn ddibynnol ar ateb gofynion deddfwriaeth.
- 3 Dan reol sefydlog 2(2), mae unrhyw welliant i'r rheolau sefydlog sy'n cael ei gynnig a'i eilio yn sefyll wedi ei ohirio tan y cyfarfod nesaf o'r awdurdod. Felly ni fydd y gwelliannau'n agored i drafodaeth na phleidlais tan y cyfarfod ym mis Rhagfyr.

#### **Argymhelliad**

- 4 Nodi'r gwelliannau sydd yn yr atodiad (os cânt eu cynnig a'u heilio).

**NORTH WALES FIRE AUTHORITY**

**20 SEPTEMBER 2004**

**PROPOSED CHANGES TO STANDING ORDERS**

Report by the Clerk

**Purpose of Report**

- 1 Proposed amendments to the Standing Orders in accordance with the recommendations of the Executive Panel at its meeting on 26 August.

**Background**

- 2 The amendments provide, in line with current arrangements, that the chair will also be chair of any committee of the Fire Authority of which he or she is a member; and that the Standards Committee is to regulate its own procedure subject to meeting the requirements of legislation.
- 3 Under standing order 2(2), any amendment to standing orders that is moved and seconded stands adjourned to the next meeting of the authority. Thus the amendments will not be subject to debate and voting until the meeting in December.

**Recommendation**

- 4 That the amendments in the annex be noted (if they are moved and seconded).

**Atodiad/Annex**

<b>Rheol sefydlog Standing order</b>	<b>Rheswm am y gwelliant a gynigir Reason for proposed amendment</b>	<b>Proposed amendment (English version)</b>	<b>Gwelliant a gynigir (fersiwn Cymraeg)</b>
12	<p>Sicrhau bod y Pwyllgor Safonau yn rheoleiddio ei fusnes ei hun.</p> <p>Ensuring that the Standards Committee regulates its own business.</p>	<p>After paragraph (1), insert:</p> <p>“(1A) (a) There shall be a Standards Committee consisting of 3 independent members and 2 members of the Authority, appointed by the Authority.</p> <p>(b) The terms of reference of the Standards Committee shall be as resolved by the Authority from time to time.</p> <p>(c) Standing order 18 (minutes) shall apply to the Standards Committee but otherwise the following standing orders of the Authority shall not apply to the Committee.</p> <p>(d) The Standards Committee shall</p>	<p>Ar ôl paragraff (1), mewnosod:</p> <p>“(1A)(a) Bydd Pwyllgor Safonau yn cynnwys 3 aelod annibynnol a 2 aelod o’r Awdurdod, i’w penodi gan yr Awdurdod.</p> <p>(b) Bydd cylch gwaith y Pwyllgor Safonau fel y penderfyna’r Awdurdod o bryd i’w gilydd.</p> <p>(c) Bydd rheol sefydlog 18 (cofnodion) yn berthnasol i’r Pwyllgor Safonau ond, ar wahân i hynny, ni fydd rheolau sefydlog canlynol yr Awdurdod yn berthnasol i’r Pwyllgor.</p> <p>(d) Bydd y Pwyllgor Safonau yn rheoleiddio ei hun yn unol â gofynion deddfwriaeth a’r rheolau hynny y mae’r Pwyllgor ei</p>

		regulate itself in accordance with the requirements of legislation and such rules as the Committee itself may set.”	hun yn eu gosod.”
14	<p>Darparu bod y Cadeirydd yn llywyddu mewn unrhyw bwyllgor y mae'n aelod ohono</p> <p>Providing that the Chair is to preside in any committee of which he or she is a member.</p>	<p>Insert before paragraph (1): “(0) If the Chairman and Vice-Chairman are appointed by the Authority as voting members of a committee, the Chairman (or, in his or her absence) the Vice-Chairman shall preside in meetings of the committee.”</p>	<p>Mewnosod cyn baragraff (1): “(0) Os penodir y Cadeirydd a'r Is-Gadeirydd yn aelodau â phleidlais o bwyllgor, y Cadeirydd (neu, yn ei (h)absenoldeb, yr Is-Gadeirydd) fydd yn cadeirio yng nghyfarfodydd y pwyllgor.”</p>
14(1)	Ditto	Delete “paragraphs (5) and (6)” and insert “paragraph (0)”.	Dileu “paragraffau (5) a (6)” a mewnosod “paragraff (0)”.
14(5) & (6)	<p>Codi'r cyfyngiad ar i berson fod yn gadeirydd neu is-gadeirydd o fwy nag un pwyllgor a gwasanaethu fel cadeirydd neu is-gadeirydd o bwyllgor am fwy na phedair blynedd.</p> <p>Remove the limitation on a person being chair or vice-chair of more than one</p>	Omit the sub-paragraphs.	Dileu'r is-baragraffau.

	committee and on serving as chair or vice-chair of a committee for more than 4 years.		
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