

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

CYFARFOD YR AWDURDOD / MEETING OF THE AUTHORITY

DYDD LLUN 20^{FED} HYDREF 2008 / MONDAY 20TH OCTOBER 2008

yn / at

**Siambr y Cyngor / Council Chamber
Pencadlys Cyngor Gwynedd/Cyngor Gwynedd Headquarters**

am / at

10:30 am

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.

3) Cofnodion – Minutes

i'w derbyn/to receive

- (i) Cyfarfod yr Awdurdod Tân ac Achub 16eg Mehefin 2008
(i) Fire and Rescue Authority Meeting 16th June 2008

i'w nodi/to note

- (ii) Cyfarfod y Panel Gweithredol 28ain Gorffennaf 2008/
(ii) Executive Panel Meeting 28th July 2008

4) Materion yn codi / Matters arising

5) Diweddariad ynglyn â'r Ganolfan Gyfathrebu ar y Cyd / Update regarding the Joint Communications Centre

6) Adroddiad y Cadeirydd/ Chairman's report

7) Cymeradwyo'r Cynllun Lleihau Risg a Chynllun Gweithredu 2009/10 yn dilyn ymgynghoriad cyhoeddus/ Approval of RRP and 2009/10 Action Plan

8) Cymeradwyo'r Cynllun Gwella /Approval of Improvement Plan

9) Adolygu Pensiynau/ Pensions Review

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

11) Rheoli'r Trysorlys/ Treasury Management

**12) Diweddariad ar Adolygiad Cyfansoddol/Constitutional
Review Update**

13) Er Gwybodaeth/ Informative

14) Eitemau 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 a10 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.

15) Trefniadau Cynlluniau wrth Gefn mewn digwyddiad o amhariad difrifol Contingency Arrangements in the event of severe disruptions

C Everett Clerc / Clerk