

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE & RESCUE AUTHORITY

CYFARFOD YR AWDURDOD/AUTHORITY MEETING

DYDD LLUN 18^{fed} RHAGFYR 2006/MONDAY 18th DECEMBER 2006

yn/at

**Siambr Dafydd Orwig,
Cyngor Gwynedd,
CAERNARFON**

am/at
10.30am

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) Cyhoeddiadau/Announcements

4) Cofnodion (amgaeëdig)
Minutes (enclosed)

i'w cymeradwyo/to approve

- (i) Awdurdod Tan ac Achub 23^{ain} Hydref 2006/
Fire and Rescue Authority 23rd October 2006

i'w nodi/to be noted

- (ii) Panel Gweithredol 21^{ain} Medi 2006/Executive Panel 21st September 2006
(iii) Pwyllgor Safonau 2^{il} Hydref 2006/Standards Committee 2nd October 2006
(iv) Panel Gweithredol 9^{fed} Hydref 2006/Executive Panel 9th October 2006

5) Materion yn codi
Matters Arising

6) Adroddiad y Cadeirydd (i'w ddosbarthu yn y cyfarfod)
Chairman's Report (to be distributed at the meeting)

7) Rheng i Rôl (adroddiad i ddilyn)
Rank to Role (report to follow)

8) Y ddarpariaeth bensiwn wrth gefn a'r awdurdodau cyfansoddol
(adroddiad i ddilyn)
Pension contingencies issues and the constituent authorities
(report to follow)

9) Y Gyllideb Ddrafft ar gyfer 2007/08 a'r rhagolwg ar gyfer 2008/09 a 2009/10
(adroddiad i ddilyn)
Draft Budget for 2007/08 and forecast for 2008/09 and 2009/10
(report to follow)

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE & RESCUE AUTHORITY

CYFARFOD YR AWDURDOD/AUTHORITY MEETING

DYDD LLUN 18^{fed} RHAGFYR 2006/MONDAY 18th DECEMBER 2006

AGENDA

RHAN I (parhad)/ PART I (continued)

- 10) **Dirprwyo Pwerau yn ymwneud â derbyn y Llythyr Archwilio Blynyddol**
(adroddiad i ddilyn)
Delegation of Powers in relation to the receiving Annual Audit Letter
(report to follow)
- 11) **Yr arbedion ariannol amcangyfrifedig ar orsafoedd criw dydd**
(adroddiad yn amgaeedig)
Estimated savings at day crewed stations
(report enclosed)
- 12) **Gwaith diogelwch tân cymunedol ar orsafoedd criw dydd**
(adroddiad yn amgaeedig)
Community fire safety activities on day crewed stations *(report enclosed)*

trosodd/over...

13) Yr Ymgynghoriad ar y Rheoliadau Drafft ar Lwfansau i Aelodau
(adroddiad i ddilyn)
Consultation on the Draft Regulations on Members' Allowances
(report to follow)

14) Rhybudd o Gynnig/Notice of Motion

Ystyried y Rhybudd o Gynnig canlynol a gyflwynwyd gan y Cynghorydd C Shone: "Yr wyf fi, a enwir isod, yn gofyn i'r Awdurdod Tân ystyried trefnu ymweliad ar gyfer holl aelodau'r Awdurdod â Choleg y Gwasanaeth Tân yn Moreton in Marsh yn y dyfodol agos" – Y Cynghorydd C Shone

To consider the following Notice of Motion submitted by Councillor C Shone: "I the undersigned request that the Fire Authority gives consideration to arranging a visit for all Authority members to the Fire Service College at Moreton in Marsh in the near future" – Councillor C Shone

15) Cyflwyniad ar effaith y Polisi Rheoli Absenoldeb
Presentation on the Impact of the Attendance Management Policy

16) Er Gwybodaeth *(adroddiad yn amgaaedig)*
Informative *(report enclosed)*

17) Materion Brys/Urgent Matters

Ystyried unrhyw eitem y penderfynad'r Cadeirydd sy'n fater brys (o dan Adran 100B (4) o Ddeddf Llywodraeth Leol, 1972) y nodwyd ei gynnwys o dan eitem 4 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 4 above.

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE & RESCUE AUTHORITY

CYFARFOD YR AWDURDOD/AUTHORITY MEETING

DYDD LLUN 18^{fed} RHAGFYR 2006/MONDAY 18th DECEMBER 2006

AGENDA

RHAN 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.

PART II

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.

18) "Tân Cyntaf" – Cynllun Gorsaf Dân Gymunedol y Rhyl

(adroddiad i ddilyn)

"Fire 1st" – Rhyl Community Fire Station Project

(report to follow)