

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 22 SEPTEMBER at ANGLESEY COUNTY COUNCIL CHAMBER, LLANGEFNI at 10.30am.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Notice of Urgent Matters**
Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B (4) of the Local Government Act, 1972.
- 4. Minutes of the Meeting held on 16 June 2014**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Improvement Objectives 2015-16 Consultation: Emerging Findings
(verbal report)**
- 8. Draft Assessment of the Authority's Performance in 2013-14**
- 9. Provisional Outturn 2014-15**
- 10. Statement of Accounts 2013-14**
- 11. Treasury Management and Prudential Indicators**
- 12. Chief Officers' Pay Award**
- 13. Complaints and Letters of Appreciation**
- 14. Response to Devolution, Democracy and Delivery White Paper –
Reforming Local Government**
- 15. Industrial Action Costs**

16. Minutes - for information

- Executive Panel meeting held on 21 July 2014

17. Urgent Matters

To consider any items which the Chair 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.

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(s) of business because it is likely that there would be disclosed to them exempt information as defined in Paragraph(s) 12 to 18 of Part 4 of Schedule 12A of the Local Government Act 1972.

18. Industrial Action (verbal report)