

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 15 DECEMBER 2014 at FLINTSHIRE COUNTY COUNCIL CHAMBER, SHIRE HALL, MOLD at 10.00am.

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. (i) Minutes of the Meeting held on 22 September 2014**
(ii) Minutes of the Extraordinary Meeting held on 2 December 2014
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Draft Budget 2015-16**
- 8. Provisional Outturn 2014-15**
- 9. Governance of the Safer Communities Board**
- 10. Appointments to External Bodies**
- 11. Executive Panel: Amendments to Terms of Reference**
- 12. Standards Committee: Independent Member Appointment**
- 13. Dates of Meetings in 2015**
- 14. Strategic Equality Plan Annual Report**

15. Minutes - for information

- Audit Committee meeting held on 15 September 2014
- Executive Panel meeting held on 27 October 2014

16. 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.

17. Capital Programme 2014-15

18. Industrial Action (verbal report)