

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

A meeting of the NORTH WALES FIRE AUTHORITY will be held MONDAY 21ST JUNE 2010 at Council Chamber, Wrexham County Borough Council, Guildhall, LL11 1AY immediately following the Annual Meeting.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Declaration of Interests**
- 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 15th March 2010**
- 5. Matters arising**
- 6. Chair's Report**
- 7. Aerial Ladder Platforms**
- 8. 2010 Consultation on Combined Improvement Plan (IP) and Risk Reduction Plan (RRP)**
- 9. Presentation on draft performance figures (No report)**
- 10. Treasury Management**
- 11. Financial Performance 2009/10**
- 12. Annual Report on Bad Debts that have been written off**
- 13. Home Fire Safety Checks**
- 14. Complaints and Letters of Appreciation**

- 15. Appointment of Independent Member to Standards Committee**
- 16. Member Remuneration Scheme – Care Allowance and Independent Members**
- 17. Minutes - for information**

Executive Panel meeting held on 10th May 2010
Standards Committee meeting held on 4th May 2010
Audit Committee meeting held on 1st March 2010

18. Informative

19. 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.

No items