

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

A meeting of the NORTH WALES FIRE AUTHORITY will be held MONDAY 18TH OCTOBER 2010 at Council Chamber, Anglesey County Council, Llangefni, LL77 7TW at 10.30am.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. 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.
- 3. Position of Vice-Chair**
- 4. Minutes of the meeting held on 21st June 2010**
- 5. Matters arising**
- 6. Chair's Report**
- 7. Aerial Ladder Platforms**
- 8. Transfer of Ownership of New Dimension Assets**
- 9. Combined Improvement Plan and Risk Reduction Plan 2009-12**
- 10. Job Evaluation**
- 11. Preliminary Corporate Assessment**
- 12. Provisional Outturn 2010-11**
- 13. Treasury Management**

14. Atal Tân Presentation - “Making best use of scarce resources - how Atal Tân Cymru can support North Wales Fire and Rescue Authority”

15. Appointment of Independent Member to Standards Committee

16. National Budget Position - Efficiency and Improvement Strategy of Welsh Assembly Government (verbal report)

17. Minutes - for information

Executive Panel meetings held on 19th July 2010 and 20th September 2010

18. 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