#### AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



### NORTH WALES FIRE AND RESCUE AUTHORITY

# An extraordinary meeting of the **NORTH WALES FIRE AND RESCUE AUTHORITY** will be held **MONDAY 18 DECEMBER 2023**, virtually **via Zoom**, **commencing at 13:00**.

Yours faithfully, Gareth Owens 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. To make the decision on which option to implement from the Emergency Cover Review.

## <u>PART II</u>

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.

5. None