

## Record of decisions taken by the North Wales Fire and Rescue Authority on Monday 18 December 2023

Agenda Item No	Topic	Resolution
1	Attendance and Apologies	Councillors in attendance: Dylan Rees (Chair); Paul Cunningham (Deputy Chair); Bryan Apsley; Marion Bateman; Carol Beard; Tina Claydon; Adele Davies-Cooke; Sharon Doleman; Jeff Evans; Chrissy Gee; Alan Hughes (left 11:29); Chris Hughes; John Brynmor Hughes; Gareth R Jones; John Ifan Jones (left 12:05); Marc Jones (left 11:46); Gwynfor Owen; Beverley Parry-Jones; Arwyn Herald Roberts; Austin Roberts; Gareth A Roberts; Rondo Roberts (left at 10:50); Paul Rogers; Gareth Sandilands; Dale Selvester; Rob Triggs; Michelle Walker; Mark Young.
		Apologies: Councillors:  Contributors: CFO Dawn Docx; DCFO Stewart Forshaw; ACFO Helen MacArthur; ACFO Stuart Millington; Anthony T Jones, Area Manager; Dafydd Edwards, Treasurer; Gareth
		Owens, Monitoring Officer; Lisa Allington, Executive Assistant; Tracey Williams, Head of Corporate Communications; Steve Morris, Head of ICT.
2	Declarations of Interest	None
3	Notice of Urgent Matters	None
4	To make the decision on which option to implement from the Emergency Cover Review	i) Members request that Officers continue to work with all stakeholders to develop a new permanent option taking into consideration today's decision and the limits of the proposed budget.