

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 19TH MARCH 2012 at Siambr Dafydd Orwig Chamber, Gwynedd Council, Caernarfon at 10.30am.

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. Minutes of the meeting held on 19th December 2011**
- 5. Matters arising**
- 6. Chair's Report**
- 7. National Budget Position - Efficiency and Improvement Strategy of Welsh Government (verbal report)**
- 8. Location of Aerial Ladder Platforms**
- 9. Strategic Equality Plan The Equality Act 2010 (Statutory Duties) (Wales) Regulations 2011**
- 10. Provisional Outturn 2011-2012**
- 11. Discretionary Compensation for the Early Termination of Employment**
- 12. Prudential Indicators, Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision Policy**
- 13. Establishment of the Welsh Fire and Rescue Authorities' National Issues Committee**
- 14. Summary of Improvement and Risk Reduction Objectives for 2012-13**
- 15. Temporary Delegation of Powers before the Annual Meeting**

- 16. Pay Policy Statement**
- 17. Standards Committee Annual Report**
- 18. Independent Remuneration Panel for Wales**
- 19. Members' Induction Plans post-election**
- 20. Regional Safer Communities Board**
- 21. Amendments to Standing Orders**
- 22. Police Commissioner (verbal report)**
- 23. Minutes - for information**

- Audit Committee meeting held on 30th January (to be approved at next meeting)
- Executive Panel meeting held on 6th February (to be approved at next meeting)

24. 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.

25. Capital Strategy and Programme