



AGENDA ITEM: 6

NORTH WALES FIRE AND RESCUE AUTHORITY

17th December 2012

CHAIR'S REPORT

Report by Councillor Aled Morris Jones, Chair of the Authority

Purpose of Report

- 1 This report provides Members with information on the meetings and events attended by the Chair and Deputy Chair of the Authority in their official capacities between June 2012 and December 2012.

Information

- 2 Listed below are the events and meetings attended by the Chair (C) and/or Deputy Chair (DC):

27 th June	Meeting with the Minister, Chairs and Chief Fire Officers, Cardiff (C)
27 th June	Atal Tân meeting, Cardiff (C)
6 th July	Regional Leadership Board, Mold (C)
16 th July	Pre-Executive Panel meeting with the Representative Bodies, HQ (C and DC)
17 th July	National Issues Committee, Llandrindod Wells (C and DC)
19 th July	WLGA Fire and Rescue Panel, via video conference from HQ (DC)
27 th July	WLGA Co-ordinating meeting, Cardiff (C)
5 th September	Visit Amlwch fire station (C)

11 th September	Pre-Executive Panel meeting with the Representative Bodies, HQ (C and DC)
12 th September	Meeting with Antoinette Sandbach AM and Deputy Chief Fire Officer (DC)
25 th September	National Issues Committee, Llandrindod Wells (C and DC)
25 th September	Atal Tân meeting, Llandrindod Wells (C)
27 th September	Joint Ceremony for Long Service Awards and Community Awards, Rhyl Community Fire Station (C and DC)
12 th October	All-Wales Member Development Conference, Llantrisant (C and DC)
15 th October	Meeting with Chair and Deputy Chair of the Audit Committee and CFO and DCFO (C and DC)
19 th October	Meeting with Aled Roberts AM, Chief Fire Officer and Deputy Chief Fire Officer, HQ (C and DC)
9 th November	Regional Leadership Board, Ysbyty Gwynedd (C)
14 th November	Pre-Executive Panel meeting with the Representative Bodies, HQ (C and DC)
20 th November	National Issues Committee, Llandrindod Wells (C and DC)
20 th November	Atal Tân meeting, Llandrindod Wells (C)
21 st November	WLGA Fire and Rescue Panel (C and DC)
29 th November	Represent NWFRA during the First Minister for Wales' visit to St Asaph following flooding (DC)
3 rd December	Represent NWFRA during Prince Charles' visit to St Asaph following flooding (C and DC)
3 rd December	Joint Emergency Services Carol Service, Bangor (C and DC)

3 In addition, both the Chair and Deputy Chair have attended all scheduled meetings of the Authority, Executive Panel and Improvement Plan Working Group.

- 4 Regular meetings are held with the Chief Fire Officer and Deputy Chief Fire Officer. These meetings were held on 12/07/12, 20/08/12, 11/09/12, 10/10/12, 01/11/12, 14/11/12, 13/12/12.
- 5 The Chair or Deputy Chair attend the Phoenix ceremonies of achievement at the end of each course. These events were held at various stations across North Wales on 22/06/12, 27/07/12, 03/08/12, 21/09/12, 28/09/12, 19/10/12, 16/11/12, 23/11/12 and 14/12/12.
- 6 The Chair has attended a WLGA sponsored Leadership Academy Programme for Elected Members, held in Swansea, over three separate weekends in September, October and November. The Deputy Chair will attend the same course in Wrexham in the New Year.

Recommendation

- 7 That Members note the information provided.