# 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 THURSDAY 5<sup>TH</sup> DECEMBER 2013 at GreenThumb, St Asaph Business Park, LL17 0JD. The meeting will start at 2.00pm.

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. Budget Options 2014-15
- 5. 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