

# 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 18<sup>TH</sup> MARCH 2013 at Wrexham County Borough Council Chamber, Wrexham 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 17<sup>th</sup> December 2012**
- 5. Matters arising**
- 6. Chair's Report**
- 7. Social Media Policy (verbal update)**
- 8. Provisional Outturn**
- 9. Strategic Equality Plan Annual Report**
- 10. Pay Policy Statement**
- 11. Amendments to Members' Schedule of Remuneration 2012**
- 12. Draft Improvement Plan 2013-14**
- 13. Prudential Indicators, Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision Policy**
- 14. Review of Monitoring Officer Statutory Appointment and Service Level Agreement**

**15. Establishment of Armed Forces Community Covenants**

**16. Standards Committee Annual Report**

**17. Appointment Process for the post of Assistant Chief Fire Officer**

**18. Minutes - for information**

- Audit Committee meeting held on 28<sup>th</sup> January
- Executive Panel meeting held on 4<sup>th</sup> February

**19. 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.

**20. Wrexham Fire and Ambulance Station Project**