



Record of decisions taken by the North Wales Fire and Rescue Authority Annual Meeting on

Monday 15 July 2024

Agenda Item No	Topic	Resolution
1	Attendance and Apologies	<p>Councillors in attendance: Dylan Rees-Chair; Paul Cunningham-Deputy (from 09:40); Marion Bateman; Tina Claydon; Adele Davies-Cooke (from 09:47); Sharon Doleman; Jeff Evans; Chrissy Gee; Alan Hughes; John Brynmor Hughes; Gareth R Jones; Marc Jones; Gwynfor Owen; Beverley Parry-Jones; Arwyn Herald Roberts; Austin Roberts; Rondo Roberts; Paul Rogers; Gareth Sandilands; Dale Selvester; Michelle Walker; Mark Young.</p> <p>Apologies: Councillors: Rob Triggs; Gareth A Roberts; Carol Beard</p> <p>Absent: Councillors: Bryan Apsley; Chris Hughes; John Ifan Jones</p> <p>Also present: Dawn Docx; Helen MacArthur; Justin Evans; Anthony Jones; Dafydd Edwards; Gareth Owens; Matthew Powell; Lisa Allington; Tracey Williams; George Jones</p>
2	Appointment of Chair 2024/25	That Cllr Dylan Rees be elected as Chair of North Wales Fire and Rescue Authority for the 2024/25 municipal year.
3	Declarations of Interest	A personal interest was declared by the Clerk on behalf of all Members for the remuneration item.
4	Appointment of Deputy Chair 2024/25	That Cllr Paul Cunningham be elected to serve as Deputy Chair of North Wales Fire and Rescue Authority for the 2024/25 municipal year.
5	Appointment of Chair and Deputy Chair of Audit Committee 2024/25	<ul style="list-style-type: none"> i) The Chair/Deputy Chair of the Audit Committee should be appointed by the full Authority and that the constitution be changed to reflect this; ii) That the Authority appoints the Chair and Deputy Chair of the Audit Committee for 2024/25; iii) Cllr Mark Young be elected to serve as Chair of the Audit Committee for the 2024/25 municipal year; and iv) Cllr Gwynfor Owen be elected to serve as Deputy Chair of the Audit Committee for the 2024/25 municipal year.

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7	Committees and Appointments	i) confirm membership of the Authority, appointments to committees and external appointments as laid out in the paper provided.
8	Meeting Dates 2024/25	i) agree the dates for meetings of the full Authority, Executive Panel and Audit Committee, with the meeting calendared for 21 April 2025 changed to 28 April 2025.
9	Members' Remuneration Scheme	i) note the IRPW's determinations in relation to members' allowances and remuneration with effect from 1 April 2024; ii) give delegated authority to the Clerk to update the schedule of member remuneration within the Authority's constitution and to make any necessary amendments to the 2024/25 schedule from time to time during the municipal year, in order to reflect any changes in membership of the North Wales Fire and Rescue Authority (the Authority), or as a result of any supplementary reports issued by the Independent Remuneration Panel for Wales; and iii) approve the schedule of payments made during 2023/24 as required by the IRPW