

**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 19 SEPTEMBER 2016 at DENBIGHSHIRE COUNTY COUNCIL, CHAMBER, WYNNSTAY ROAD, RUTHIN, LL15 1YN 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 20 June 2016**

**5. Matters Arising**

**6. Chair's Report**

**7. Draft Assessment of the Authority's Performance in 2015-16**

**8. Improvement and Wellbeing Objectives 2017-18 Consultation**

**9. Statement of Accounts 2015-16**

**10. Provisional Outturn 2016-17**

**11. Treasury Management and Prudential Indicators**

**12. Strategic Equality Plan Annual Report (Reporting Period 2015-2016)**

**13. Appointment Process for the Post of Treasurer**

**14. Capital Programme 2016-17**

## **15. Minutes - for information**

- Executive Panel meeting held on 18 July 2016

## **16. 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.

None.