



Record of decisions taken by the North Wales Fire and Rescue Authority on Monday 15 July 2024

Agenda Item No	Topic	Resolution
1	Attendance and Apologies	<p>Councillors in attendance: Dylan Rees (Chair); Paul Cunningham (Deputy Chair); Marion Bateman; Tina Claydon; Adele Davies-Cooke; 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; Dafydd Edwards ; Gareth Owens; Matt Powell; Tracey Williams; George Jones; Lisa Allington.</p>
2	Declarations of Interest	None
3	Notice of Urgent Matters	None
4	Minutes of the Fire and Rescue Authority meeting held on 15 April 2024	i) approve the FRA minutes from 15 April 2024 as a true and correct record of the meeting held.
6	Chair's Report	i) note the information provided within the report.
7	Emergency Cover Review (ECR)	<p>i) approve that Officers continue to work with staff and representative bodies in social partnership to progress, develop and implement ECR Task and Finish Group research models two, and three, or variations of them, following consultation with staff;</p> <p>ii) approve that the Service undertake the necessary arrangements to make suitable the stations identified for the introduction of a day staffing duty system; and</p> <p>iii) appreciate the efforts and contribution made by the ECR Task and Finish Group Members to develop a new permanent option for the provision of emergency cover across North Wales.</p>

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8	Fleet Decarbonisation Plan	i) approve the Fleet Decarbonisation Plan.
9	Protocol on Member/Employee Relations	i) agree that the revised Protocol be adopted as part of the Constitution.
10	Performance Monitoring: 2023/24 Financial Year	i) note the content of the performance monitoring report.
11	Community Risk Management Plan 2024-2029 and Community Risk Management Implementation Plan 2024-2025	i) Note the content of the feedback report; and ii) Approve the attached CRMP 2024-2029, CRMIP 2024-25 and associated EqIA for publication.
12	Draft Annual Governance Statement	i) note the governance arrangements outlined within the draft 2023/24 Annual Governance Statement; ii) note the forward work plan for 2024/25; and iii) approve the draft 2023/24 Annual Government Statement.
13	Firefighters Pension Schemes Local Pension Board – Annual Report 2023/24 and Terms of Reference	i) approve the Local Pension Board 2023/24 Annual Report; and ii) approve the terms of reference for the Local Pension Board, noting the increase of the membership to 10 members.
14	Update on Processing the Age Discrimination Remedy	i) Note the statutory requirements to implement the changes to the Firefighters' Pension Scheme regulations; and ii) Endorse the proposals set out within this report for the management of cases impacted by the tax laws.
15	Internal Audit Annual Report 2023/24	i) approve the content of the Head of Audit and Procurement's Annual Report and the overall 'opinion' upon the adequacy and effectiveness of the Authority's framework of governance, risk management and control.

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16	Statement of Accounts 2023/24	<ul style="list-style-type: none"> i) note the unaudited revenue and capital outturn position for the 2023/24 financial year, including the earmarked reserves set out in the report; ii) note the unaudited 31/03/2024 balance sheet position; iii) receive and note the draft Statement of Accounts for 2023/24 contained within Appendix A; iv) note the prudential indicators as at quarter four of 2023/24; and v) note the write offs approved by the Treasurer, in accordance with the financial regulations.
17	Appointment of the Proper Officer for S.36 Freedom of Information Act 2000	<ul style="list-style-type: none"> i) designate the Chief Fire Officer and the Clerk as the qualified persons for the purpose of applying the exemption in section 36 Freedom of Information Act 2000.