

# 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 16 SEPTEMBER 2013 at DAFYDD ORWIG CHAMBER, CYNGOR GWYNEDD, CAERNARFON LL55 1SH 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 June 2013**
- 5. Matters Arising**
- 6. Industrial Dispute (verbal update)**
- 7. Chair's Report**
- 8. Improvement Objectives 2014-15 Consultation**
- 9. Strategic Equality Plan Annual Report**
- 10. Provisional Outturn 2013-14**
- 11. Statement of Accounts 2012-13**
- 12. Draft Assessment of the Authority's Performance in 2012-13**
- 13. Commission on Public Service Governance and Delivery**
- 14. National Issues Committee**
- 15. Regional Safer Communities Board (verbal update)**

## **16. Minutes - for information**

- Audit Committee meeting held on 3 June
- Executive Panel meeting held on 15 July

## **17. 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.

## **18. Joint Fire and Ambulance Station - Wrexham**