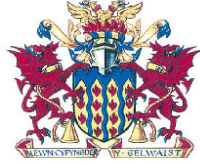


AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 17TH JUNE 2013 at DENBIGHSHIRE COUNTY COUNCIL CHAMBER, RUTHIN immediately after the annual meeting.

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 18th March 2013**
- 5. Matters Arising**
- 6. Retiring Chair and Deputy Chair's Report**
- 7. Social Media Protocol**
- 8. Financial Performance 2012-13**
- 9. Treasury Management Activity and Actual Prudential Indicators for 2012-2013**
- 10. 2012-13 Provisional Unaudited Performance Key Points (presentation)**
- 11. Annual Report of Bad Debts Written Off**
- 12. Local Government Pension Scheme (LGPS) - Discretionary Policy**
- 13. Complaints and Letters of Appreciation**
- 14. Welsh Government's "Fire and Rescue Services in Wales 2013 Project"**
- 15. National Issues Committee**

16. Regional Safer Communities Board

17. Prison in North Wales

18. Minutes - for information

- Executive Panel meeting held on 13th May

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. Joint Fire and Ambulance Station - Wrexham

21. Senior Salary Review: Minutes of the Remuneration Panel (including recommendations) for Approval