

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

A meeting of the NORTH WALES FIRE AUTHORITY will be held **MONDAY 21st December 2009** at the **COUNCIL CHAMBER, COUNTY HALL, RUTHIN, LL15 1YN** at 10.30am.

Yours faithfully

Colin Everett
Clerk

AGENDA

1. **Apologies**
2. **Declaration of Interests**
3. **Notice of Urgent Matters**
Notice of items which, in the opinion of the Chairman, 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 19th October 2009**
5. **Matters arising**
6. **Chairman's Report**
7. **Wales Charter for Member Support and Development**
8. **Budget for 2010-11**
9. **Operational Manager Provision**
10. **Revised Welsh Language Scheme 2010-2013**
11. **Local Government Measure consultation**
12. **Health and Safety Executive Inspection (verbal report)**
13. **Appointment of Independent Members to serve on the Authority's Standards Committee**
14. **Dates for 2010 meetings**

15. Minutes - for information

Executive Panel meeting held on 16th November 2009
Audit Committee meeting held on 27th November 2009

16. Informative

17. Urgent Matters

To consider any items which the Chairman 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. Senior Salary Pay Review