

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 17 MARCH 2014 at DENBIGHSHIRE COUNTY COUNCIL CHAMBER, RUTHIN 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 16 December 2013**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Post of Assistant Chief Fire Officer (verbal report)**
- 8. Provisional Outturn 2013-14**
- 9. Prudential Indicators, Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision Policy**
- 10. Pay Policy Statement**
- 11. Improvement and Risk Reduction Plan 2014-15**
- 12. Ending Violence against Women and Domestic Abuse (Wales) Bill**
- 13. The Report of the Commission on Public Service Governance and Delivery (verbal report)**
- 14. Independent Remuneration Panel for Wales: Annual Report 2014/15**
- 15. Standards Committee Annual Report**

16. Indemnities for Members and Officers

17. Member/Officer Relations Protocol

18. Local Resolution Procedure

19. Minutes - for information

- Audit Committee meeting held on 27 January 2014
- Standards Committee meeting held on 29 January 2014
- Executive Panel meeting held on 3 February 2014

20. 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.

21. Joint Fire and Ambulance Station - Wrexham

22. Industrial Dispute (verbal report)

23. Welsh Government's "Fire and Rescue Services in Wales 2013 Project"