



**NORTH WALES FIRE AND RESCUE AUTHORITY**

**An EXTRAORDINARY MEETING of the North Wales Fire and Rescue Authority will be held TUESDAY 2<sup>ND</sup> DECEMBER 2014 at CONWY BUSINESS CENTRE, LLANDUDNO JUNCTION, LL31 9XX. The meeting will start at 10.00am.**

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. Fire and Rescue Authority Budget 2015-16**

**5. Response to Non-Statutory Incidents**

**6. Attendance at Automatic Fire Alarms**

**7. Further Reduction of Operational Officer Posts  
Providing 24-Hour Cover**

**8. 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.

**No items**