

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 19 DECEMBER 2016 at FLINTSHIRE COUNTY COUNCIL CHAMBER, MOLD 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 19 September 2016**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Medium Term Financial Strategy 2017 - 2020 and Budget 2017/18**
- 8. Provisional Outturn 2016/17**
- 9. Membership of Improvement Plan Working Group**
- 10. Firefighters Pension Schemes Local Pension Board – Annual Report 2015/16**
- 11. Dates of Meetings in 2017**
- 12. Statutory Duty to respond to Flooding and other Water Related Emergencies**
- 13. Wylfa Newydd**

14. Developments in the Provision of National Resilience Assets within North Wales

15. Treasurer to the Authority

16. Minutes - for information

- Audit Committee meeting held on 12 September 2016
- Executive Panel meeting held on 24 October 2016

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.

None