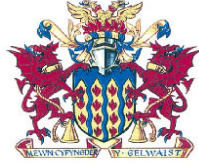


**AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU**



**NORTH WALES FIRE AND RESCUE AUTHORITY**

**A meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 15<sup>TH</sup> OCTOBER 2012 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 18<sup>th</sup> June 2012**
- 5. Matters arising**
- 6. Draft Improvement Objectives 2013-14 for consultation**
- 7. Provisional Outturn 2012-13**
- 8. Treasury Management and Prudential Indicators**
- 9. Service Fleet Provision**
- 10. Draft Assessment of the Authority's Performance in 2011-12**
- 11. Amendments to Standing Orders**
- 12. National Issues Committee**
- 13. Update on Regional Safer Communities Board and Police and Crime Commissioner**
- 14. Minutes - for information**
  - Executive Panel meetings held on 16<sup>th</sup> July and 17<sup>th</sup> September
  - Audit Committee meeting held on 24<sup>th</sup> September

## **15. 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**