

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

A meeting of the NORTH WALES FIRE AUTHORITY will be held MONDAY 20TH DECEMBER 2010 at the Alyn and Deeside Room, Flintshire County Council, Shire Hall, MOLD CH7 6NB 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 18th October 2010
Welsh Minutes of the meeting held on 21st June 2010 (Welsh version only - re-submitted due to printing error at the October meeting)

5. Matters arising

6. Chair's Report

7. Budget 2011/12

8. Provisional Outturn 2010/11

9. Regional Partnership Review (verbal report)

10. Meeting Dates 2011

11. Minutes - for information

- Audit Committee meeting held on 27th September 2010
- Executive Panel meeting held on 15th November 2010

12. 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