

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

A meeting of the NORTH WALES FIRE AUTHORITY will be held MONDAY 21ST MARCH 2011 at Council Chamber, Conwy County Borough Council, Bodlondeb LL32 8DU 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 20th December 2010 and the extraordinary meeting held on 10th December 2010**
- 5. Matters arising**
- 6. Chair's Report**
- 7. Provisional Outturn 2010/11**
- 8. Budget in Best Value format; the Treasury Management Annual Strategy; and the Prudential Indicators**
- 9. Annual Improvement Report**
- 10. Code of Corporate Governance**
- 11. Summary of Improvement and Risk Reduction Plan and Resource Strategy Objectives for 2011-12**
- 12. Special Appliance Review Update**
- 13. Maritime Incident Response Group**
- 14. Standards Committee Annual Report**
- 15. National Budget Position - Efficiency and Improvement Strategy of Welsh Assembly Government (verbal report)**

16. Minutes - for information

- Audit Committee meeting held on 31st January 2011
- Executive Panel meeting held on 7th February 2011
- Standards Committee meeting held on 13th January 2011

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.

18. Capital Programme 2010/11 and 2011-2014