

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 21 MARCH 2016 at ANGLESEY COUNTY COUNCIL CHAMBER, LLANGEFNI 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 14 December 2015 and the Extraordinary Meeting held on 25 January 2016**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Improvement and Risk Reduction Plan 2016-17**
- 8. Reserves Strategy**
- 9. Provisional Outturn 2015-16**
- 10. Prudential Indicators, Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision Policy**
- 11. Strategic Equality Plan the Equality Act 2010 (Statutory Duties) (Wales) Regulations 2011**
- 12. Pay Policy Statement**
- 13. Delegation of Powers to the Chief Fire Officer**
- 14. NWFRA Representation on Public Services Boards**

15. **Review of Treasurer's Statutory Appointment and Service Level Agreement**
16. **Standards Committee Annual Report**
17. **Appointment of Independent Member of Standards Committee**
18. **Code of Conduct for Officers**
19. **Twentieth Anniversary of NWFRA**
20. **Minutes - for information**
 - Standards Committee meeting held on 14 January 2016
 - Audit Committee meeting held on 25 January 2016
 - Executive Panel meeting held on 8 February 2016

21. 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