

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 17TH DECEMBER 2012 at Conwy County Borough Council Chamber, Bodlondeb, Conwy 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 15th October 2012**
- 5. Matters arising**
- 6. Chair's Report**
- 7. November 2012 Flooding (verbal update)**
- 8. Draft Budget 2013-14**
- 9. Provisional Outturn 2012-13**
- 10. Special Appliance Update**
- 11. National Procurement Services**
- 12. Welfare Reform – Implications for Fire and Rescue Services**
- 13. National Issues Committee**
- 14. Regional Safer Communities Board and Police and Crime Commissioner (verbal update)**
- 15. Dates of Meetings in 2013**

16. Minutes - for information

- Executive Panel meeting held on 19th November

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. Senior Salary Review

19. Wrexham Fire and Ambulance Project