

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 OCTOBER 2011 at Siambr Dafydd Orwig Council Chamber, Gwynedd Council, Shirehall Street, Caernarfon LL55 1SH 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 June 2011**
- 5. Matters arising**
- 6. Chair's Report**
- 7. Location of Aerial Ladder Platforms**
- 8. Budget Options 2012-13**
- 9. Combined Improvement Plan and Risk Reduction Plan**
- 10. Community Engagement**
- 11. Provisional Outturn 2011-12**
- 12. Treasury Management and Prudential Indicators**
- 13. Maritime Incident Response Group (MIRG)**
- 14. National Public Services Leadership Board and Compact for collaboration**
- 15. Safer Communities Regional Board Review Update (verbal report)**

16. Chinese Lanterns

17. Independent Remuneration Panel for Wales

18. Minutes - for information

- Audit Committee meeting held on 6th June
- Executive Panel meetings held on 18th July and 19th September
- Standards Committee meeting held on 8th June

19. 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.

20. Business Continuity