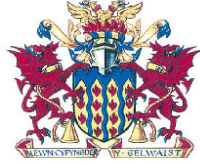


**AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU**



**NORTH WALES FIRE AND RESCUE AUTHORITY**

**A meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 19<sup>TH</sup> DECEMBER 2011 at Wrexham County Council Chamber 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 17<sup>th</sup> October 2011**
- 5. Matters arising**
- 6. Chair's Report**
- 7. Draft Budget 2012/13**
- 8. Provisional Outturn 2011/12**
- 9. Health & Safety Executive Inspection Correspondence**
- 10. Business Continuity Management Update following Industrial Action 30th November 2011**
- 11. Administrative Review**
- 12. Discretionary Pension Policy**
- 13. Welsh Language Board Monitoring Report Feedback**
- 14. Dates for Authority Meetings 2012**

**15. Minutes - for information**

- Audit Committee meeting held on 26<sup>th</sup> September
- Executive Panel meetings held on 21<sup>st</sup> November

**16. 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.

**17. Discretionary Compensation for the Early Termination of Employment**

**18. Fire and Rescue Authorities in Wales: Strategic Outline Case and Discussion Document**