

**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 20<sup>TH</sup> JUNE 2011 at Council Chamber, Denbighshire County Council, Ruthin immediately following the Annual Meeting.**

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 21<sup>st</sup> March 2011**
- 5. Matters arising**
- 6. Chair's Report**
- 7. 2011 Consultation on Combined Improvement Plan and Risk Reduction Plan**
- 8. Treasury Management Activity and Actual Prudential Indicators for 2010-2011**
- 9. Financial Performance 2010/11**
- 10. Annual Report on Bad Debts written off**
- 11. Summary of Progress against Internal Reviews**
- 12. Community Safety Activities**
- 13. Complaints and Letters of Appreciation**
- 14. Regional Leadership Board, Partnership Review and Efficiency and Improvement Programme Board (verbal update)**

**15. Gold Command Policy**

**16. Member Allowance Scheme**

**17. Minutes - for information**

- Executive Panel meeting held on 9<sup>th</sup> May 2011

**18. 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.

**19. Wrexham Fire Station (verbal update)**