

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 18 DECEMBER 2017 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 18 September 2017**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Medium Term Financial Strategy 2018-2021 and Budget 2018-2019**
- 8. Provisional Outturn 2017-18**
- 9. Minimum Revenue Provision**
- 10. Funding the Community Assistance Team**
- 11. Membership of Planning Working Group**
- 12. Appointment of Assistant Chief Officer (Finance and Resources) - verbal report**
- 13. Dates of meetings in 2018**
- 14. Standards Committee: Appointment of Independent Members**

15. Minutes - for information

- Audit Committee meeting held on 11 September 2017
- Executive Panel meeting held on 23 October 2017

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.

None.