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NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 16 MARCH 2015 at WREXHAM COUNTY BOROUGH COUNCIL CHAMBER, GUILDHALL, WREXHAM 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 15 December 2014**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Provisional Outturn**
- 8. Home Fire Safety Checks**
- 9. Prudential Indicators, Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision Policy**
- 10. Draft Improvement Plan 2015-16: final approval**
- 11. Strategic Risk Register**
- 12. Standards Committee Annual Report**
- 13. Pay Policy Statement**

14. Minutes - for information

- Audit Committee meeting held on 26 January 2015
- Executive Panel meeting held on 2 February 2015
- Standards Committee meeting held on 4 March 2015

15. 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.

16. Service Level Agreement: Financial Services

17. Industrial Action (verbal report)

18. Response from WG on the request for financial support for industrial action (verbal report)