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NORTH WALES FIRE AUTHORITY

A meeting of the NORTH WALES FIRE AUTHORITY will be held **MONDAY 19th October 2009** at the **COUNCIL CHAMBER, BODLONDEB, CONWY LL32 8DU** at 10.30am.

Yours faithfully

Colin Everett
Clerk

AGENDA

- 1. Apologies**
- 2. Declaration of Interests**
- 3. Notice of Urgent Matters**
Notice of items which, in the opinion of the Chairman, 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 15th June 2009**
- 5. Matters arising**
- 6. Chairman's Report**
- 7. Draft Improvement Plan 2009-10 and Risk Reduction Plan Action Plan 2010-11**
- 8. Chief Fire Officer's Task Group Report (*verbal report*)**
- 9. Provisional Outturn 2009/10**
- 10. Treasury Management**
- 11. Making the Connections: Buildings management findings**
- 12. Annual Audit Letter**
- 13. Standards Committee vacancies**

14. Minutes - for information

Executive Panel Meetings held on 13th July and 21st September 2009

15. Urgent Matters

To consider any items which the Chairman 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.

16. 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.