

# AWDURDOD TÂN GOGLEDD CYMRU



## NORTH WALES FIRE AUTHORITY

**A meeting of the NORTH WALES FIRE AUTHORITY will be held MONDAY 15<sup>th</sup> JUNE 2009 at the COUNCIL CHAMBER, SHIRE HALL, MOLD immediately following the Annual Meeting.**

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 16<sup>th</sup> March 2009**
- 5. Matters arising**
- 6. Chairman's Report**
- 7. 2009 Consultation on Risk Reduction Plan**
- 8. Draft Statement of Accounts 2008/09**
- 9. Treasury Management Activity and Actual Prudential Indicators for 2008-2009**
- 10. Annual Report of Bad Debts Written Off**
- 11. Risk Assessment Template and Joint Risk Assessment**
- 12. Provisional 2008-09 performance information: presentation**
- 13. Home Fire Safety Checks**
- 14. Members Remuneration Scheme (*to follow*)**

15. **Wales Charter for Member Support and Development: presentation**
16. **Complaints and Letters of Appreciation**
17. **Corporate Health Activity**
18. **Annual presentation to all Constituent Authorities (*verbal report*)**
19. **Informative**
20. **Minutes - for information**

Executive Panel Meeting 11<sup>th</sup> May 2009

Champions' Working Group Meeting 23<sup>rd</sup> April 2009

21. **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.

22. **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.

**Senior Salary Pay Review**