

# AWDURDOD TÂN GOGLEDD CYMRU



## NORTH WALES FIRE AUTHORITY

A meeting of the NORTH WALES FIRE AUTHORITY will be held **MONDAY 15<sup>TH</sup> MARCH 2010** at Siambr Dafydd Orwig Council Chamber, Gwynedd Council, Shirehall Street, Caernarfon LL55 1SH 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 21<sup>st</sup> December 2009**
5. **Matters arising**
6. **Chair's Report**
7. **Assistant Chief Fire Officer's Appointment – [tabled on the day](#)**
8. **Health and Safety Executive Report and Action Plan**
9. **Budget in Best Value format; the Treasury Management Annual Strategy; and the Prudential Indicators**
10. **Provisional Outturn 2009/10**
11. **Financial Audit Strategy**
12. **Performance Strategy**
13. **Presentation on Local Government Measure**
14. **Special Appliance Review Update**

- 15. Development of Risk Reduction Objectives**
- 16. Review of the Complaints Policy of the Authority**
- 17. Standards Committee's Annual Report to the Authority**
- 18. Consultation on Political Structures by Welsh Assembly Government**
- 19. Overview of new fire safety structure**
- 20. Minutes - for information**

Executive Panel meeting held on 1<sup>st</sup> February 2010

Standards Committee meeting held on 18<sup>th</sup> February 2010

**21. Informative**

**22. 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.

**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.

**23. Officer Manager Provision with costings**