



AGENDA ITEM: 6

NORTH WALES FIRE AND RESCUE AUTHORITY

17th October 2011

CHAIR'S REPORT

Report by Councillor Sharon Frobisher, Chair of the Authority

Purpose of Report

- 1 This report provides Members with information on the meetings and events attended by the Chair and Vice-Chair of the Authority in their official capacities between 20th June and 7th October 2011.

Information

- 2 Listed below are the events and meetings attended by the Chair (C) and/or Vice-Chair (VC):

22 nd -24 th June	WLGA AGM, Liberty Stadium, Swansea (C and VC)
27 th June	Ministerial Visit - Carl Sargeant visited Joint Communications Centre (C and VC)
11 th July	RRP Working Group (C and VC)
15 th July	Pre-Executive Panel meeting with Unions (C and VC)
18 th July	Executive Panel meeting (C and VC)
19 th July	Minister's meeting with Chairs and Chief Fire Officers (C)
1 st August	RRP Working Group (C and VC)
3 rd September	Open Day at Rhyl Fire Station (C)
12 th September	Awards Ceremony Rhyl Fire Station (C)
14 th September	Pre-Executive Panel meeting with Unions (C and VC)
16 th September	Phoenix Corwen (VC)
19 th September	Executive Panel meeting (C and VC)

- 3 At the Meeting with the Minister on 19th July, the following issues were discussed: Budget forecast – 2012/13 - 2013/14; Localism Bill – Charging; Potential Industrial Action – Pensions; Retained Duty System – Review.
- 4 Regular update meetings between the Chief Fire Officer, Chair, Vice-Chair and Deputy Chief Fire Officer were held on 15th July, 27th July, 17th August, 14th September and 29th September.

Recommendation

- 5 That Members note the information provided.