

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the NORTH WALES FIRE AND RESCUE AUTHORITY will be held MONDAY 16 DECEMBER 2013 at FLINTSHIRE COUNTY COUNCIL CHAMBER, SHIRE HALL, MOLD 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 16 September 2013**
- 5. Minutes of the Extraordinary Meeting held on 5 December 2013**
- 6. Matters Arising**
- 7. Chair's Report**
- 8. Provisional Outturn 2013-14**
- 9. Draft Budget 2014-15**
- 10. Fire and Rescue Service Project in Wales (verbal update)**
- 11. Appointment of Independent Members of Standards Committee**
- 12. Dates of Meetings in 2014**
- 13. Minutes - for information**
 - Audit Committee meeting held on 23 September
 - Executive Panel meeting held on 28 October
- 14. 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.

- 15. Capital Programme 2013-14**
- 16. Business Continuity Management Update following Industrial Action Autumn 2013**
- 17. Senior Management Structure**