

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 14 DECEMBER 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 21 September 2015

5. Matters Arising

6. Chair's Report

7. Draft Budget 2016-17

8. Provisional Outturn 2015-16

9. Annual Review of Treasurer's Statutory Appointment and Service Level Agreement

10. Dates of Meetings in 2016

11. Minutes - for information

- Audit Committee meeting held on 14 September 2015
- Executive Panel meeting held on 26 October 2015

12. 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.

13. Capital Programme 2015/16