



Record of decisions taken by the North Wales Fire and Rescue Authority on Monday 15 April 2024

Agenda Item No	Topic	Resolution
1	Attendance and Apologies	<p>Councillors in attendance: Dylan Rees (Chair); Bryan Apsley; Marion Bateman; Carol Beard; Tina Claydon; Sharon Doleman; Jeff Evans; Chrissy Gee; Alan Hughes; Chris Hughes; Gareth R Jones; Marc Jones; Gwynfor Owen; Beverley Parry-Jones; Arwyn Herald Roberts; Austin Roberts; Gareth A Roberts; Paul Rogers (from 09:39); Gareth Sandilands; Dale Selvester; Rob Triggs; Michelle Walker; Mark Young.</p> <p>Apologies: Councillors: Paul Cunningham (Deputy Chair); John Brynmor Hughes; John Ifan Jones; Rondo Roberts.</p> <p>Absent: Councillors: Adele Davies-Cooke.</p> <p>Also present: Dawn Docx; Stewart Forshaw; Helen MacArthur; Justin Evans; Dafydd Edwards; Gareth Owens; Tracey Williams; George Jones; Lisa Allington.</p>
2	Declarations of Interest	None
3	Notice of Urgent Matters	None
4	Minutes of the Fire and Rescue Authority meeting held on 22 January 2024	i) approve the FRA minutes from 22 January 2024 as a true and correct record of the meetings held, with the requested amendment having been made.
6	Chair's Report	i) note the information provided within the report.
7	Independent Cultural Review	i) Note the contents of the paper; and ii) approve in principle the creation of a reserve to fund the independent review and supporting roles within the Service.

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8	Emergency Cover Review (ECR) Update	<ul style="list-style-type: none"> i) Note the engagement of all stakeholders on the ECR Task and Finish Group to work together to develop options that deliver improvements in emergency cover for the communities of North Wales; and ii) note the progress made by the Task and Finish Group to date.
9	Equality, Diversity and Inclusion Strategy 2024-2029	<ul style="list-style-type: none"> i) note the content of the report; and ii) approve the proposed Equality, Diversity and Inclusion Strategy 2024-2029.
10	North Wales Healthy Travel Charter	<ul style="list-style-type: none"> i) endorse the ratification of the North Wales Healthy Travel Charter, under the following terms: <ul style="list-style-type: none"> – The Chief Fire Officer (CFO) be delegated to sign the Charter on behalf of the Authority; – The Environment and Climate Change Manager be designated the Single Point of Contact (SPoC) for the scheme; and – Compliance reporting to the Flintshire and Wrexham Public Service Board to be made by ACFO Justin Evans.
11	Provisional Outturn 2023/24	<ul style="list-style-type: none"> i) note the draft revenue and capital outturn projections for the 2023/24 financial year as detailed within the report; ii) note the risks associated with inflation and supply chain issues; and iii) approve the use of earmarked and general fund reserves.
12	Pay Policy statement 2024/25	<ul style="list-style-type: none"> i) note the requirements of the Localism Act 2011; and ii) approve the Pay Policy Statement for the 2024/25 financial year.
13	Treasury Management Strategy (TMS) 2024-25	<ul style="list-style-type: none"> i) approve the Treasury Management Strategy for 2024/25;
14	Capital Strategy 2024-34	<ul style="list-style-type: none"> i) approve the Capital Strategy for 2024- 2034;
15	Financial Reserves Strategy	<ul style="list-style-type: none"> i) Approve the Financial Reserves Strategy at Appendix 1, as a basis for managing the Authority's usable reserves.
16	Standards Committee Annual Report 2023/24	<ul style="list-style-type: none"> i) Note the content of the annual report of the Standards Committee.

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16i	Rolling Review of Councillors' Code of Conduct	i) Include all the protected characteristics under the Equality Act 2010 within the prohibition on discrimination; and ii) Amend the requirement to report criminal behaviour by others to also include reporting oneself where a councillor receives a conviction (other than a fixed penalty notice)