

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 17 DECEMBER 2018 at CONWY COUNTY BOROUGH COUNCIL CHAMBER, BODLONDEB, CONWY, LL32 8DU 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 17 September 2018**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Provisional Outturn 2018/9**
- 8. Response to Public Consultation and Draft Improvement and Well-being objectives 2019/20**
- 9. Medium Term Financial Strategy 2019/22 and Budget 2019/20**
- 10. Membership of the Authority's Planning Working Group to develop the Fire and Rescue Authority's plan for 2020/21**
- 11. White Paper "Reform of Fire and Rescue Authorities in Wales"**
- 12. Dates of meetings in 2019**

13. Public Services Boards – Update

14. Arrangements for appointing a Clerk/Monitoring Officer (verbal update)

15. 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.

16. The Firefighters' Pension (Wales) Scheme (Amendment) Order 2014 – application of Rule B5C