

# 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 20 JUNE 2016 at DENBIGHSHIRE COUNTY COUNCIL CHAMBER, RUTHIN LL15 1YN immediately after the annual meeting.**

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 March 2016**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. Draft Improvement and Wellbeing Objectives 2017-18**
- 8. Financial Performance 2015-16**
- 9. Treasury Management Activity and Actual Prudential Indicators for 2015-16**
- 10. 2015-16 Provisional Unaudited Performance Key Points (presentation)**
- 11. Fire and Rescue Authority Budget 2015-16 Supporting Projects**
- 12. Annual Report of Bad Debts Written Off**
- 13. Annual Governance Statement**
- 14. Firefighters' Pension Schemes – Buy Back of Membership following Industrial Action**

**15. Complaints and Appreciations**

**16. Minutes - for information**

- Executive Panel meeting held on 9 May 2016
- Audit Committee meeting held on 6 June 2016

**17. 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.

**18. Capital Programme 2016-17**