



Record of decisions taken by the North Wales Fire and Rescue Authority on Monday 22 January 2024

Agenda Item No	Topic	Resolution
1	Attendance and Apologies	<p>Councillors in attendance: Dylan Rees (Chair); Bryan Apsley; Marion Bateman; Tina Claydon; Adele Davies-Cooke; Jeff Evans; Chrissy Gee; Alan Hughes; Chris Hughes; Gareth R Jones (left 09:25); Marc Jones; Gwynfor Owen; Beverley Parry-Jones; Arwyn Herald Roberts; Gareth A Roberts; Rondo Roberts; Gareth Sandilands; Michelle Walker; Mark Young;</p> <p>Apologies: Councillors: Paul Cunningham (Deputy Chair); Sharon Doleman; John Brynmor Hughes; John Ifan Jones; Austin Roberts; Paul Rogers; Dale Selvester;</p> <p>Also present: CFO Dawn Docx; DCFO Stewart Forshaw; ACFO Helen MacArthur; Dafydd Edwards, Treasurer; Gareth Owens, Clerk and Monitoring Officer; Lisa Allington, Executive Assistant; Helen Howard, Head of Finance and Procurement; Tracey Williams, Head of Corporate Communications; Euros Lake, Audit Wales; Rachel Harries, Audit Wales;</p>
2	Declarations of Interest	None
3	Notice of Urgent Matters	None
4	Minutes of the Fire and Rescue Authority meeting held on 16 October 2023 and the Extraordinary Fire and Rescue Authority meeting held on 18 December 2023	i) approve the FRA minutes from 16 October 2023 and 18 December 2023 as a true and correct record of the meetings held.
6	Chair's Report	i) note the information provided within the report.

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7	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.
8	Budget Setting 2024/25 and Medium-Term Resource Strategy (MTRS)	<ul style="list-style-type: none"> i) note the findings of the Budget Scrutiny Working Group, including the planning assumptions used to develop the revenue budget for 2024/25; ii) approve the final financial planning assessment of a net budget requirement of £48.322m for 2024/25 including the use of earmarked reserves of £0.924m; iii) note the requirement to review the arson reduction activity during 2024/25 to consider the future provision following the grant reductions; iv) note the residual risks and uncertainties faced by the Authority in 2024/25 in respect of nationally agreed pay awards and financial support for the anticipated pension increases; v) approve the final planning assessment of £5.676m for the capital programme for 2024/25; vi) note the 10-year capital plan and the separate requirement to consider the business case for the new training centre during 2024/25; and vii) endorse the communication of the financial levy to each constituent local authority.
9	Treasury Management Update Q2 2023/24	<ul style="list-style-type: none"> i) note the treasury management activities and prudential indicators for the period 1 April to 30 September 2023.
10	Protocol on Gifts and Hospitality	<ul style="list-style-type: none"> i) approve the gifts and hospitality policy and procedure.