



**Record of decisions taken by the North Wales Fire and Rescue Authority at it's Annual General Meeting held on Monday 21 July 2025**

| <b>Agenda Item No</b> | <b>Topic</b>                        | <b>Resolution</b>  |
|-----------------------|-------------------------------------|--|
| 1                     | Appointment of Chair 2025/26        | i) That Cllr Dylan Rees be appointed as Chair to the Authority for the year 2025-26.   |
| 2                     | Attendance and Apologies            | <p>Councillors in attendance: Dylan Rees (Chair); Mark Young (Deputy Chair); Bryan Apsley; Tina Claydon; Paul Cunningham; Ann Davies; Adele Davies-Cooke; Sharon Doleman; Alan Hughes; John Brynmor Hughes; John Ifan Jones; Marc Jones; Gwynfor Owen; Arwyn Herald Roberts; Austin Roberts; Gareth A Roberts; Rondo Roberts; Gareth Sandilands; Dale Selvester; Antony Wren</p> <p>Apologies: Councillors: Carol Beard; Jeff Evans; Chrissy Gee; Chris Hughes; Thomas Montgomery; Beverley Parry-Jones; Paul Rogers;</p> <p>Absent: Councillors: N/A</p> <p>Also present: CFO Dawn Docx; ACFO Helen MacArthur; ACFO Justin Evans; ACFO Anthony Jones; Dafydd Edwards, Treasurer; Gareth Owens, Clerk and Monitoring Officer; Steve Morris, Head of ICT; Llinos Evans, Head of Corporate Communications; Heledd Davies, Translator; Lisa Allington, Members' Services.</p> |
| 3                     | Declarations of Interest            | None.  |
| 4                     | Appointment of Deputy Chair 2025/26 | <p>i) That Cllr Mark Young be appointed as Deputy Chair to the Authority for the year 2025-26; and</p> <p>ii) That Cllr Mark Young be transferred from the Audit Committee to the Executive Panel to satisfy the membership requirements of that Panel.</p>  |

| Agenda Item No | Topic  | Resolution  |
|----------------|--|---|
| 5              | Appointment of Chair of Audit Committee 2025/26  | i) That Cllr Gareth Sandilands be appointed as Chair of the Audit Committee 2025/26; and<br>ii) Cllr Gareth Sandilands be transferred from the Executive Panel to the Audit Committee to perform his duties as Chair of the Audit Committee.  |
| 6              | Appointment of Deputy Chair of Audit Committee 2025/26   | i) The appointment of Deputy Chair of the Audit Committee be deferred to the first meeting of that Committee.   |
| 7              | Notice of Urgent Matters   | i) None.  |
| 8              | Membership of the Fire and Rescue Authority incorporating Appointments to Committees and External Bodies | i) Confirm membership of the Authority, appointments to committees and external appointments;<br>ii) Appoint Councillor Ian Hodge to the Standards Committee; and<br>iii) Agree the transfer of one Conwy County Borough Council Member from Audit Committee to Executive Panel outside of the meeting.   |
| 9              | Meeting Dates 25/26  | i) Agree the dates for meetings of the full Authority, Executive Panel and Audit Committee.   |
| 10             | Members' Remuneration Scheme   | i) Note the IRPW's determinations in relation to members' allowances and remuneration with effect from 1 April 2025;<br>ii) Give delegated authority to the Clerk to update the schedule of member remuneration within the Authority's constitution and to make any necessary amendments to the 2025/26 schedule from time to time during the municipal year, to reflect any changes in membership of the Authority, or as a result of any supplementary reports issued by the Independent Remuneration Panel for Wales; and<br>iii) To approve the schedule of payments made during 2024/25 as required by the IRPW. |