

**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 MARCH 2017 at WREXHAM COUNTY BOROUGH COUNCIL CHAMBER, WREXHAM 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 19 December 2016**
- 5. Matters Arising**
- 6. Chair's Report**
- 7. The White Paper Reforming Local Government: Resilient and Renewed**
- 8. Draft Improvement and Wellbeing Plan 2017-18**
- 9. Improvement and Wellbeing Objectives 2018-19**
- 10. Emergency Medical Response Trials**
- 11. Provisional Outturn 2016-17**
- 12. Prudential Indicators, Treasury Management Strategy, Investment Strategy and Minimum Revenue Provision Policy**
- 13. Standards Committee Annual Report**
- 14. Pay Policy Statement**

**15. Temporary Delegation of Powers**

**16. Post election arrangements and induction (verbal)**

**17. Minutes - for information**

- Audit Committee meeting held on 30 January 2017
- Executive Panel meeting held on 13 February 2017
- Standards Committee meeting held on 1 March 2017

**18. 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.

None