

## 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 18 SEPTEMBER 2017 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 19 June 2017**

**5. Matters Arising**

**6. Chair's Report**

**7. Draft Assessment of the Authority's Performance in 2016-17**

**8. Provisional Outturn 2017-18**

**9. Treasury Management and Prudential Indicators 2017-18**

**10. Statement of Accounts 2016-17**

**11. Chief Officers' Pay Award**

**12. Standards Committee: vacancies (verbal update)**

**13. Minutes - for information**

- Audit Committee meeting held on 10 July 2017
- Executive Panel meeting held on 17 July 2017

**14. 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.