

# Agenda

## Full Authority

Date: 27 February 2025

Time: 10:30

Venue: FSHQ

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 27 February 2025 to transact the business set out below.

### **1. Chair's announcements**

### **2. Admission of the public (p 7)**

Members are asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

### **3. Urgent items**

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

### **4. Declarations of interest (p 9)**

To consider any declaration of disclosable pecuniary interest in relation to any item of business on the agenda.

### **5. Minutes of meeting held on 13 December 2024 (p 11)**

(Enclosed)

### **6. Matters arising**

### **7. Minutes of Committees held since 13 December 2024 and of other relevant Outside Bodies (p 15)**

(Enclosed)

To Approve

**8. Calendar of Meetings 2025/26 (p 47)**

(Enclosed)

**9. Updates to WYFRA Constitution (p 51)**

(Enclosed)

**10. Treasury Management Strategy (p 55)**

(Enclosed)

**11. Pay Policy Statement (p 87)**

(Enclosed)

**12. Capital Investment Plan/Revenue Budget and Medium-Term Financial Plan (p 97)**

(Enclosed)

To note

**13. Programme of Change Update (p 143)**

(Enclosed)

**14. HMICFRS Update (p 153)**

(Enclosed)

**15. Grenfell Phase 2 Update (p 157)**

(Enclosed)

**16. Local Remediation Acceleration Plan (p 191)**

(Enclosed)

**17. Charitable Donation of Used Appliances (p 211)**

(Enclosed)

## **18. Performance Management Report (p 215)**

(Enclosed)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an “E” reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.

