

# AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



## NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 18 JULY 2016 at the Fire and Rescue Headquarters, St Asaph Business Park at **10.00am**.

Yours faithfully

Colin Everett  
Clerk

### AGENDA

**1. Apologies**

**2. Declaration of Interests**

**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 9 May 2016**

**5. Matters arising**

**6. Performance Monitoring 2016-17**

**7. Sector Performance Indicators**

**8. Welsh Language Monitoring Report**

**9. Public Engagement and Consultation in Support of the Draft Improvement and Wellbeing Objectives 2017-18**

**10. Co-responding Pilot**

**11. Collaborative Projects – Tri-Emergency Services**

**12. 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 3 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.