

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 8 FEBRUARY 2016
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 26 October 2015

5. Matters arising

6. Performance Monitoring

7. Service Activity During Recent Flooding Events

8. Improvement Objectives 2016-17

9. Membership of Improvement Plan Working Group

10. Delegation of Powers to the Chief Fire Officer

11. Strategic Risk Register

12. Commissioner's Feedback on Annual Welsh Language Annual Monitoring Report

13. 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.