



NORTH WALES FIRE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 21ST SEPTEMBER 2009 at the WREXHAM FIRE STATION, Bradley Road, Wrexham LL13 7ST at 2.00pm.

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 Chairman, 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 13th July 2009**
- 5. Matters arising**
- 6. Review of Terms of Reference**
- 7. ICT Strategy - presentation**
- 8. Statement of Accounts and Letter of Representation**
- 9. ISA260 - Report to those charged with Governance**
- 10. Update on the public consultation and links to the Improvement Plan and RRP action plan**
- 11. Budget Options for 2010/11**
- 12. Performance Monitoring**

13. Revised Welsh Language Scheme 2010-2013

14. Welsh Language Board Monitoring Report

15. Officer Cover Review - presentation

16. Urgent Matters

To consider any items which the Chairman 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.

17. Firefighters' Pension Payments