

# AWDURDOD TÂN GOGLEDD CYMRU



## NORTH WALES FIRE AUTHORITY

**A meeting of the EXECUTIVE PANEL will be held MONDAY 9<sup>TH</sup> MAY 2011 at Fire and Rescue Headquarters, St Asaph Business Park 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 7<sup>th</sup> February 2011**
- 5. Matters arising**
- 6. Assembly Elections (tabled on day)**
- 7. Performance Monitoring (presentation)**
- 8. Performance Indicators**
- 9. The Timing of the Fire and Rescue Authority's Improvement/Risk Reduction Plan 2012-13**
- 10. Content and Consultation of the Combined Improvement and Risk Reduction Plan 2012-13**
- 11. Membership of Risk Reduction Planning Working Group**
- 12. Annual Governance Statement**
- 13. Welsh Fire and Rescue Service Equality and Diversity Strategy 2011-2016**

**14. Efficiency and Improvement Programme Board (verbal report)**

**15. Combined Long Service Awards and Community Awards Ceremony**

**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.

**None**