



NORTH WALES FIRE AND RESCUE AUTHORITY

**A meeting of the EXECUTIVE PANEL will be held MONDAY 11 MAY 2015
at 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 2 February 2015

5. Matters arising

6. Improvement Planning Working Group Update

7. Delivering with Less –Workforce Reconfiguration

8. Strategic Risk Management

9. Countryside and Grass Fires

10. Fire and Rescue Authority Budget 2015-16 - Supporting Projects - update

11. Fleet Presentation

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.

13. Industrial Dispute (verbal update)