



**NORTH WALES FIRE AND RESCUE AUTHORITY**

**A meeting of the EXECUTIVE PANEL will be held MONDAY 3 FEBRUARY 2014  
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 28 October 2013**
- 5. Matters arising**
- 6. a) Performance Monitoring**
- 6. b) Incidents of Note**
- 7. Improvement Objectives 2014-15**
- 8. Membership of Improvement Planning Working Group**
- 9. Operational Resourcing Strategy (January 2014-March 2015)**
- 10. Process for Appointment of Assistant Chief Fire Officer**
- 11. Improvement Assessment Letter**
- 12. Commissioner's Feedback on Welsh Language Annual Monitoring Report**
- 13. Draft Public Services (Workforce) (Wales) Bill: Response to Consultation**
- 14. Member/Officer Relations Protocol**
- 15. Local Resolution Procedure**

**16. Indemnities for Members and Officers**

**17. 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.

**18. Wrexham Fire and Ambulance Station Project (verbal update)**

**19. Business Continuity Management Update (verbal update)**