



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 4TH FEBRUARY 2013 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 19th November 2012

5. Matters arising

6. Rural Fire Cover Review (Presentation)

7. Performance Monitoring

8. Improvement Objectives 2013-14

9. Membership of the Improvement Plan Working Group

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

11. 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.

12. Wrexham Project