

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

**A meeting of the EXECUTIVE PANEL will be held MONDAY 15TH JULY 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 13th May 2013

5. Matters arising

6. Annual Governance Statement

7. Reviews of Governance (presentation)

8. Performance Monitoring 2012-13

9. Annual Improvement Report

10. Welsh Language Scheme Annual Monitoring Report

11. Improvement Plan Working Group: Verbal Update

12. 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