

# AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



## NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 20 JULY 2015 at Fire and Rescue Headquarters, St Asaph Business Park at **1.00pm**.

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 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 11 May 2015**

**5. Matters arising**

**6. Performance Monitoring 2014-15**

**7. Improvement Planning Working Group (verbal update)**

**8. Public Engagement and Consultation in support of the Combined Improvement and Risk Reduction Plan 2016-17**

**9. Countryside and Grass Fires Summit Meeting**

**10. Emergency Service Mobile Communication Programme**

**11. Welsh Language Monitoring Report**

**12. Joint Welsh Language Protocol with North Wales Police**

**13. 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.

**14. Industrial Dispute (verbal update)**