

AWDURDOD TÂN GOGLEDD CYMRU



NORTH WALES FIRE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 10TH MAY 2010 at the Fire and Rescue Headquarters, St Asaph 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 1st February 2010**
- 5. Matters arising**
- 6. First draft Combined Improvement and Risk Reduction Plan 2009-12 and associated consultation document**
- 7. Performance Monitoring**
- 8. Integrated Personal Development System and Personal Development Records**
- 9. Health and Safety Inspection Action Plan**
- 10. Aerial Ladder Platform Attendance Standard**
- 11. Rhyl Community Fire Station**
- 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.

- 13. Capital Programme 2010/11**