

AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 24 OCTOBER 2016 at the Fire and Rescue Headquarters, St Asaph Business Park at 10.00am.

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 18 July 2016**
- 5. Matters arising**
- 6. Budget Options 2017-18**
- 7. Performance Monitoring**
- 8. Strategic Risk Register**
- 9. Annual Improvement Report 2015-16 and Fire Safety Arrangements in Welsh Fire and Rescue Authorities**
- 10. Wylfa Newydd**
- 11. Violence against Women, Domestic Abuse and Sexual Violence (Wales) Act 2015**
- 12. 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.

- 13. Business Continuity Update (verbal report)**