

# AWDURDOD TÂN GOGLEDD CYMRU



## NORTH WALES FIRE AUTHORITY

**A meeting of the EXECUTIVE PANEL will be held MONDAY 16<sup>TH</sup> NOVEMBER 2009 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 21<sup>st</sup> September 2009**

**5. Matters arising**

**6. Budget Options 2010/11**

**7. Review of the Home Fire Safety Check Referral System**

**8. Retained Duty System Recruitment**

**9. 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.

**10. Capital Programme 2009/10**

**11. Officer Cover Review (presentation)**