

# AWDURDOD TÂN AC ACHUB GOGLEDD CYMRU



## NORTH WALES FIRE AND RESCUE AUTHORITY

A meeting of the EXECUTIVE PANEL will be held MONDAY 13 FEBRUARY 2017  
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 24 October 2016**
5. **Matters arising**
6. **Performance Monitoring**
7. **Improvement Objectives 2017-18: consultation analysis**
8. **Strategic Risk Register**
9. **Resourcing to Risk**
10. **Welsh Language Standards Compliance**
11. **Flooding Update**
12. **Firefighters' Pension Scheme 2015-Transitional Protection Legal Challenge**
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.

None.