



Record of Decisions taken by the Executive Panel on Monday 16 March 2026

Agenda Item No	Topic	Decision / Resolution
1	Attendance and Apologies	<p>Councillors in attendance: Dylan Rees (Chair); Mark Young (Deputy Chair); Carol Beard; Paul Cunningham; Chris Hughes; John Ifan Jones; Charlie McCoubrey; Gareth A Roberts; Gareth Williams; Antony Wren</p> <p>Apologies: Councillors: Alan Hughes; Paul Rogers; Dale Selvester</p> <p>Absent: Councillors: Rondo Roberts</p> <p>Also present: CFO Dawn Docx; ACFO Helen MacArthur; ACFO Anthony Jones; Llinos Evans, Head of Corporate Comms; Dafydd Edwards, Treasurer; Gareth Owens, Monitoring Clerk; Dan Stephens, Chief Fire and Rescue Advisor for Wales; Ros Thomas, Head of Control; Steve Morris, Head of ICT; Heledd Davies, Translator; Lisa Allington, Members Services</p>
2	Declarations of Interest	None.
3	Notice of Urgent Matters	None.
4	Minutes of the Meeting held on 15 December 2025	i) approve the minutes as a true and correct record of the meeting held.
5	Chief Fire and Rescue Advisor and Inspector for Wales's Inspection of The South and Mid & West Wales Joint Fire Control and North Wales Fire Control in Response to Recommendation 31 of the Grenfell Tower Inquiry Phase 2	<p>i) Note the content of the report; and</p> <p>ii) Note that an action plan that has been put in place to consider the recommendations of the CFRAIW's inspection</p>

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6	Performance Monitoring, April 2025 – December 2025	i) Note the content of the Performance Monitoring Report.
7	Community Risk Management Implementation Plan 2026/27	i) Note the content of the feedback report; and ii) Approve the attached CRMIP 2025-26 and associated EqIA for publication.
8	Pay Policy Statement 2026/27	i) Note the requirements of the Localism Act 2011; and ii) Endorse the Pay Policy Statement for the 2026/27 financial year
9	Urgent Matters	None.
10	PART II The Role of the Treasurer (Section 151)	i) Support the proposed arrangements for internalising the statutory Section 151 Officer role and recommend approval of the appointments by the full Authority on 20 April 2026; and ii) Allow the Clerk to be authorised to update references to the Treasurer within the Constitution accordingly