

Record of Decisions taken by the Executive Panel on Monday 21 September 2026



Agenda Item No	Topic	Decision / Resolution
1	Attendance and Apologies	Councillors in attendance: Dylan Rees (Chair); Mark Young (Deputy Chair); Rondo Roberts; Chris Hughes; John Ifan Jones; Gareth Williams; Antony Wren; Alan Hughes; Paul Cunningham; Charlie McCoubrey Apologies: Councillors Carol Beard; Sian Williams; Paul Rogers Absent: Councillors Dale Selvester Also present: CFO Dawn Docx; ACFO Helen MacArthur; ACFO Anthony Jones; ACFO Justin Evans; Dafydd Edwards, Advisor; Gareth Owens, Clerk and Monitoring Officer; Steve Morris, Head of ICT; Mike Plant, Head of Planning, Performance and Transformation; Lee Bourne, Head of Training and Development; Heledd Davies, Translator; Ffion Evans, Executive Assistant – minute taker
2	Declarations of Interest	None.
3	Notice of Urgent Matters	None.
4	Minutes of the Meeting held on 15 June 2026	i) approve the minutes as a true and correct record of the meeting held on 15 June 2026.
5	Wildfire Activity Report – Summer 2026	i) note the scale and impact of the summer 2026 wildfire activity; ii) recognise the contribution of Service personnel, partner agencies, volunteers and local communities; iii) and support continued work to capture learning, strengthen wildfire prevention and resilience, to reflect emerging operational and financial requirements in future planning.

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6	Governance Letter from Cabinet Minister	i) Note the contents of the letter and the confirmation of new arrangements to be implemented after the local government elections in 2027 ii) Commission the Clerk to the Authority and the Chief Fire Officer to develop the new governance structures, constitutional arrangements and operating model to be presented to the current Fire Authority before it's dissolution in 2027.
7	Supplementary Remuneration Report	i) Note the response provided
8	Appointment Process for the post of Chief Fire Officer	i) Note the process as outlined below; and ii) Confirm the membership of the appointments committee.
9	Annual Performance Assessment 2025/26	i) note the contents of the Annual Performance Assessment for the period 2025/26; and ii) approve the Annual Performance Assessment 2025/26 for review and consideration by the Fire and Rescue Authority ahead of the publication on the website.
10	Annual Governance Statement 2025/26	i) approve the final Annual Governance Statement, and: ii) Agree the proposed actions for 2026/27
11	Performance Monitoring Report Q1 2026/27	i) Note the content of the Performance Monitoring Report.
12	Final Statement of Accounts 2025/26	i) Note the audited outturn position and performance as detailed within the 2025/26 Statement of Accounts (Appendix 1); ii) Note the report of the Auditor General for Wales which confirms an unqualified audit opinion (Appendix 2); iii) Endorse the proposed letter of representation (Appendix 2); and iv) Confirm the recommendation of approval of the final audited 2025/26 Statement of Accounts.
13	Urgent Matters	None.