

# **WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

**ANNUAL MEETING TO BE HELD ON FRIDAY, 30 JUNE 2006  
IN THE TRAINING AND CONFERENCE SUITE,  
TRAINING CENTRE, BIRKENSHAW  
COMMENCING AT 11.00AM**

## **AGENDA**

- 1. APPOINTMENT OF CHAIR**
- 2. APPOINTMENT OF VICE-CHAIR**
- 3. MEMBERSHIP OF THE AUTHORITY**

(Report of the Director of Corporate Resources enclosed)

- 4. CHAIRMAN'S ANNOUNCEMENTS**
- 5. ADMISSION OF THE PUBLIC**

The Committee is asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

- 6. URGENT ITEMS**

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting

- 7. DECLARATIONS OF INTEREST**

To consider any Declaration of Interest in relation to any item of business on the agenda.

- 8. AUDIT COMMITTEE - ESTABLISHMENT**  
(Report of the Director of Corporate Resources enclosed)
- 9. COMMITTEE MEMBERSHIPS AND APPOINTMENTS 2006 / 2007**  
(Report of the Director of Corporate Resources enclosed)
- 10. NOMINATION OF MEMBERS TO ANSWER QUESTIONS AT MEETINGS OF CONSTITUENT AUTHORITIES**  
(Report of the Director of Corporate Resources enclosed)
- 11. REPRESENTATION ON OUTSIDE BODIES FOR 2006 / 2007**  
(Report of the Director of Corporate Resources enclosed)
- 12. NOMINATION OF MEMBER CHAMPIONS**  
(Report of the Director of Corporate Resources enclosed)
- 13. MINUTES OF THE LAST MEETING HELD ON 21 APRIL 2006**  
(Enclosed)
- 14. MINUTES OF THE FINANCE AND BEST VALUE COMMITTEE HELD ON 28 APRIL 2006.**  
(Enclosed)
- 15. MINUTES OF THE EXECUTIVE COMMITTEE ON**
  - a. 13 April 2006**
  - b. 26 April 2006**
  - c. 28 April 2006**
  - d. 22 May 2006**
  - e. 24 May 2006**  
(Enclosed)

**16. MINUTES OF THE LOCAL GOVERNMENT ASSOCIATION**

- a) **Fire Services Management Committee** - **15 May 2006**
- b) **Safer Communities Board** - **15 May 2006**
- c) **Fire Forum** - **21 April 2006**  
**16 June 2006**

(Enclosed)

**17. FINANCIAL OUTTURN 2005 – 2006**

(Enclosed)

**18. ANNUAL REPORT OF INTERNAL AUDIT 2005 / 06**

(Enclosed)

**19. CORPORATE HEALTH – ANNUAL UPDATE REPORT**

(Report of the Director of Corporate Resources enclosed)

**20. AUTHORITY'S CONSTITUTION – ANNUAL REVIEW**

(Report of the Director of Corporate Resources enclosed)

**21. FIRE SAFETY GROUP ACTIVITIES**

(Report of the Director of Fire Safety and Technical Services attached)

**22. PERFORMANCE MANAGEMENT REPORT**

(Report enclosed)

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