

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**MEETING TO BE HELD ON FRIDAY 5 SEPTEMBER 2008 AT 11.00 A.M. IN
THE TRAINING AND CONFERENCE SUITE, BIRKENSHAW**

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS

2. 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.

3. 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.

4. DECLARATIONS OF INTEREST

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

**5. MINUTES OF THE LAST MEETING HELD ON 27 JUNE 2007 (pp
3 - 21)**

(Enclosed)

**6. MINUTES OF THE PERSONNEL AND TRAINING COMMITTEE
(pp 22 – 27)**

(Enclosed)

**7. MINUTES OF THE FINANCE AND RESOURCES COMMITTEE
(pp 28 – 33)**

(Enclosed)

- 8. MINUTES OF THE EXECUTIVE COMMITTEE (pp 34 – 37)**
(Enclosed)

- 9. LOCAL GOVERNMENT ASSOCIATION MINUTES (pp 38 - 40)**
 - a) Fire Services Forum - 27 June 2008**

- 10. MINUTES OF THE REGIONAL MANAGEMENT BOARD (pp 41 – 48)**
(Enclosed)

- 11. PERFORMANCE MANAGEMENT REPORT (pp 49 – 72)**
(Enclosed)

- 12. RCC – APPOINTMENT OF DIRECTORS (pp 73 - 74)**
(Enclosed)

- 13. APPOINTMENT OF INDEPENDENT MEMBERS – STANDARDS COMMITTEE (pp 75 – 78)**
(Enclosed)

- 14. SAFETY CENTRAL UPDATE (pp 79 – 86)**
(Enclosed)