

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**MEETING TO BE HELD ON FRIDAY 7 SEPTEMBER 2012 AT 10.30 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 29 JUNE 2012
(pp 3 - 20)**

(Enclosed)

**6. MINUTES OF THE AUDIT COMMITTEE AT A MEETING HELD
ON 28 JUNE 2012 (pp 21 - 23)**

(Enclosed)

**7. MINUTES OF THE EXECUTIVE COMMITTEE AT A MEETING
HELD ON 29 JUNE 2012 (pp 24 - 25)**

(Enclosed)

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE AT A MEETING HELD ON 6 JULY 2012 (pp 26 - 28)

(Enclosed)

9. MINUTES OF THE FINANCE AND RESOURCES COMMITTEE AT A MEETING HELD ON 13 JULY 2012 (pp 29 - 32)

(Enclosed)

10. MINUTES OF THE COMMUNITY SAFETY COMMITTEE AT A MEETING HELD ON 20 JULY 2012 (pp 33 - 36)

(Enclosed)

11. LOCAL GOVERNMENT GROUP MINUTES (pp)

**a) Fire Commission - 15 June 2012
(p 37)**

**b) Safer and Stronger Communities
Programme Board - 9 July 2012
(p 42)**

**c) Fire Services Management Committee - 16 July 2012
(p 56)**

(Enclosed)

12. PERFORMANCE MANAGEMENT REPORT (pp 64 - 90)

(Enclosed)

13. AUTHORITY CONSTITUTION – REVISION (pp 91 - 94)

(Enclosed)

14. COMMITTEE MEMBERSHIPS AND APPOINTMENTS (pp 95 - 96)

(Enclosed)

**15. FIRE AND RESCUE NATIONAL FRAMEWORK FOR ENGLAND
(pp 97 - 100)**

(Enclosed)

**16. INTEGRATED RISK MANAGEMENT PLAN (IRMP) – NEW
PROPOSALS FOR CONSULTATION (pp 101 - 167)**

(Enclosed)