

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**ANNUAL MEETING TO BE HELD ON FRIDAY, 28 JUNE 2013
IN THE TRAINING AND CONFERENCE SUITE,
TRAINING CENTRE, BIRKENSHAW
COMMENCING AT 10.30AM**

AGENDA

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

(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 Disclosable Pecuniary Interest in relation to any item of business on the agenda.

- 8. AUTHORITY CONSTITUTION – REVIEW (p)**

(Enclosed)

- 9. COMMITTEE MEMBERSHIPS AND APPOINTMENTS 2013/2014
(p)**

(Enclosed)

10. NOMINATION OF MEMBERS TO ANSWER QUESTIONS AT MEETINGS OF CONSTITUENT AUTHORITIES (p)

(Enclosed)

11. REPRESENTATION ON OUTSIDE BODIES FOR 2013 / 2014 (p)

(Enclosed)

12. MINUTES OF MEETINGS HELD ON

- a) 28 MARCH 2013 (p)
- b) 21 FEBRUARY 2013 (p)

(Enclosed)

13. MINUTES OF THE EXECUTIVE COMMITTEE

- a) 15 MARCH 2013 (p)
- b) 10 MAY 2013 (p)

(Enclosed)

14. MINUTES OF THE HUMAN RESOURCES COMMITTEE HELD ON 12 APRIL 2013 (p)

(Enclosed)

15. MINUTES OF THE AUDIT COMMITTEE HELD ON 19 APRIL 2013 (p)

(Enclosed)

16. MINUTES OF THE COMMUNITY SAFETY COMMITTEE HELD ON 26 APRIL 2013 (p)

(Enclosed)

17. LOCAL GOVERNMENT GROUP MINUTES

- a) Safer and Stronger Communities (p)
 - 14 January 2013
 - 11 March 2013
- b) Fire Services Management Committee (p)
 - 25 January 2013
 - 11 March 2013
- c) Fire Commission - 15 February 2013 (p)

18. PERFORMANCE MANAGEMENT REPORT - YEAR ENDING 31 MARCH 2013 (p)

(Enclosed)

19. CORPORATE HEALTH – ANNUAL UPDATE REPORT (p 59)

(Enclosed)

20. WEST YORKSHIRE FIRE AND RESCUE AUTHORITY – STATEMENT OF PURPOSE (p)

(Enclosed)

21. FIRE AND RESCUE SERVICES ACT 2004 - PROTOCOL ON GOVERNMENT INTERVENTION (p)

(Enclosed)

22. INTEGRATED RISK MANAGEMENT PLAN (IRMP) CONSULTATION – COMBINED AERIAL RESCUE PUMP (CARP) AT LEEDS (p)

(Enclosed)

23. FACING THE FUTURE – FINDINGS OF THE REVIEW OF EFFICIENCIES AND OPERATIONS IN FIRE AND RESCUE AUTHORITIES IN ENGLAND (p)

(Enclosed)

24. RIPA (REGULATION OF INVESTIGATORY POWERS ACT 2000) - POLICY (p)

(Enclosed)