

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**MEETING TO BE HELD ON FRIDAY 15 APRIL 2011 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 18 FEBRUARY
2011 (p 3)**

(Enclosed)

**6. MINUTES OF A MEETING OF THE FINANCE AND RESOURCES
COMMITTEE HELD ON 1 APRIL 2011 (p 10)**

(Enclosed)

**7. MINUTES OF A MEETING OF THE PERSONNEL AND TRAINING
COMMITTEE HELD ON 8 APRIL 2011 (p)**

(To follow)

8. LOCAL GOVERNMENT ASSOCIATION MINUTES (p 16)

**(a) Fire Services Management Committee- 24 January 2011 *
- 7 March 2011 ***

(b) Fire Commission - 11 February 2011 *
(c) Safer and Stronger Communities Programme Board
- 14 March 2011

(* Enclosed where available)

9. CALENDAR OF MEETINGS 2011 / 12 (p 32)

(Enclosed)

10. PERFORMANCE MANAGEMENT REPORT (p 34)

(Enclosed)

11. LOCALISM BILL – NEW ETHICAL FRAMEWORK (p 66)

(Enclosed)

**12. WEST YORKSHIRE FIRE AND RESCUE SERVICE
CALDERDALE DISTRICT COMMUNITY SAFETY INITIATIVE –
PARTNERSHIP WITH HALIFAX BOXING CLUB**