

# **WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

**MEETING TO BE HELD ON THURSDAY 16 FEBRUARY 2012 AT 10.30 A.M. IN  
THE TRAINING AND CONFERENCE SUITE, BIRKENSHAW**

## **AGENDA**

**1. CHAIRMAN'S ANNOUNCEMENTS**

**2. ADMISSION OF THE PUBLIC (p1)**

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 (p2)**

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

**5. MINUTES OF THE LAST MEETING HELD ON 16 DECEMBER 2011  
(p 3)**

(Enclosed)

**6. MINUTES OF A MEETING OF THE FINANCE AND RESOURCES  
COMMITTEE HELD ON 20 JANUARY 2012 (p 10)**

(Enclosed)

**7. MINUTES OF A MEETING OF THE HUMAN RESOURCES COMMITTEE  
HELD ON 27 JANUARY 2012 (p 16)**

(Enclosed)

**8. MINUTES OF A MEETING OF THE AUDIT COMMITTEE HELD ON 3  
FEBRUARY 2012 (p )**

(To be circulated under separate cover)

**9. MINUTES OF A MEETING OF THE COMMUNITY SAFETY COMMITTEE HELD ON 10 FEBRUARY 2012 (p )**

(To be circulated under separate cover)

**10. LOCAL GOVERNMENT ASSOCIATION MINUTES (p 20)**

**a) Fire Commission**

9 December 2011 (Not yet available)

**b) Safer and Stronger Communities Programme Board**

16 January 2012 (Not yet available)

**c) Fire Services Management Committee**

17 November 2011 (Enclosed)

23 January 2012 (Not yet available)

**11. PERFORMANCE MANAGEMENT REPORT (p 27)**

(Enclosed)

**12. PROGRAMME OF MEETINGS 2012 / 2013 (p 61)**

(Enclosed)

**13. MEDIUM TERM FINANCIAL STRATEGY 2012 / 13 – 2013 / 14 (INCORPORATING REVENUE BUDGET, CAPITAL PLAN AND TREASURY MANAGEMENT) (p 63)**

(Enclosed)

**14. NATIONAL FRAMEWORK AND STRATEGIC GOVERNANCE ARRANGEMENTS – CONSULTATION REPORT (p 103)**

(Enclosed)

**15. PAY ACCOUNTABILITY – LOCALISM ACT 2011 (p 137)**

(Enclosed)

**16. SERVICE PLAN – ACTION PLAN 2012 – 13 (p 142)**

(Enclosed)

**17. PRESENTATION – BIKEABILITY**