



# Agenda

## Full Authority

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Date: 21 February 2014

Time: 10.30 am

Venue: Fire and Rescue Service Headquarters, Birkenshaw

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Members of the Full Authority are hereby summoned to attend the meeting which will be held on 21/02/2014 to transact the business set out below.

### **1 Chairman's announcements**

### **2 Admission of the public**

The meeting 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 disclosable pecuniary interest in relation to any item of business on the agenda.

#### Items for noting

### **5 Minutes of the last meeting held on 20 December 2013 (p 1)**

(Enclosed)

### **6 Minutes of the Executive Committee held on 20 December 2013 (p )**

(Enclosed)

- 7 Minutes of the Human Resources Committee held on 17 January 2014 (p )**  
(Enclosed)
- 8 Minutes of the Finance and Resources Committee held on 24 January 2014 (p )**  
(Enclosed)
- 9 Minutes of the Audit Committee held on 31 January 2014 (p )**  
(Enclosed)
- 10 Minutes of the Community Safety Committee held on 7 February 2014 (p )**  
(Enclosed)
- 11 Local Government Association Minutes**
- a) Fire Commission - 6 December 2013 (p )**
  - b) Safer and Stronger Communities - 13 January 2014 (p )**
  - c) General Assembly - 23 January 2014 (p )**
  - d) Fire Services Management Committee - 15 November 2013 (p )**  
- 24 January 2014 (p )
- (Enclosed where available)

- 12 Performance Management report (p )**  
(Enclosed)

- 13 Local Government Association Governance arrangements and appointments to outside bodies (p )**  
(Enclosed)

Items for decision

- 14 Pay Accountability Statement 2014 (p )**  
(Enclosed)

**15 Date of Annual Meeting and Programme of meetings 2014 – 15 (p )**  
(Enclosed)

**16 Service Plan Action Plan 2014 – 15 (p )**  
(Enclosed)

**17 Treasury Management Strategy 2014 – 15 (p )**  
(Enclosed)

**18 Medium Term Financial Strategy 2014 – 15 – 2015 – 16 (incorporating revenue budget and capital plan)**  
(Enclosed)