



Agenda

Full Authority

Date: 19 December 2014

Time: 10.30 a.m.

Venue: Fire and Rescue Service Headquarters, Birkenshaw

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 19/12/2014 to transact the business set out below.

1 Chair's announcements

2 Admission of the public (p 1)

Members are 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 reasons of special circumstances, the Chair believes should be considered at the meeting.

4 Declarations of interest (p 2)

To consider any declarations of disclosable pecuniary interest in relation to any item of business on the agenda.

5 Minutes of meeting held on 17 October 2014 (p)

(Enclosed)

6 Minutes of the Executive Committee

a) 17 October 2014 (p)

b) 26 November 2014 (p)

(Enclosed)

- 7 Minutes of the Human Resources Committee held on 14 November 2014 (p)**
(Enclosed)
- 8 Minutes of the Finance and Resources Committee held on 21 November 2014 (p)**
(Enclosed)
- 9 Minutes of the Audit Committee held on 28 November 2014 (p)**
(Enclosed)
- 10 Minutes of the Community Safety Committee held on 5 December 2014 (p)**
(Enclosed)
- 11 Local Government Association Minutes**
- a) Fire Services Management Committee - 5 September 2014 (p)**
 - b) Fire Commission - 17 October 2014 (p)**
- (Enclosed where available)

For noting

- 12 Performance Management Report - (dates) (p)**
(Enclosed)
- 13 Service Plan - Action Plan 2014 – 15 update (p)**
(Enclosed)
- 14 Integrated Risk Management Plan – update (p)**
(Enclosed)
- 15 Local Government Finance Settlement 2015 – 16 (p)**
(Enclosed)

16 Customer Service Excellence assessment 2014 (p)
(Enclosed)

17 Community Risk Management Strategy (p)
(Enclosed)

For decision

18 Service Plan 2015 – 2020 (p)
(Enclosed)