

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**MEETING TO BE HELD ON FRIDAY 9 SEPTEMBER 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 24 JUNE 2011
(p 3 - 24)**

(Enclosed)

**6. MINUTES OF THE HUMAN RESOURCES COMMITTEE AT A
MEETING HELD ON 1 JULY 2011 (pp 25 - 27)**

(Enclosed)

**7. MINUTES OF THE FINANCE AND RESOURCES COMMITTEE
AT A MEETING HELD ON 8 JULY 2011 (pp 28 - 31)**

(Enclosed)

8. MINUTES OF THE COMMUNITY SAFETY COMMITTEE AT A MEETING HELD ON 22 JULY 2011 (pp 32 – 35)

(Enclosed)

9. MINUTES OF THE EXECUTIVE COMMITTEE AT A MEETING HELD ON 1 AUGUST 2011 (pp 36 - 38)

(Enclosed)

10. LOCAL GOVERNMENT GROUP MINUTES (pp 39 - 51)

a) Fire Commission - 20 June 2011

b) Safer and Stronger Communities Programme Board - 11 July 2011

c) Fire Services Management Committee - 18 July 2011

(Enclosed where available)

11. PERFORMANCE MANAGEMENT REPORT (pp)

(Enclosed)

12. REVISED CALENDAR OF MEETINGS 2011 / 12 (pp)

(Enclosed)

13. INTEGRATED RISK MANAGEMENT PLAN (IRMP) – CONSULTATION FEEDBACK – JUNE PROPOSALS (pp)

(Enclosed)

14. INTEGRATED RISK MANAGEMENT PLAN (IRMP) – NEW PROPOSALS FOR CONSULTATION (pp)

(Enclosed)

16. YOUTH PARTNERSHIP SCHEME - PRESENTATION