

# **WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

**ANNUAL MEETING TO BE HELD ON FRIDAY, 29 JUNE 2012  
IN THE TRAINING AND CONFERENCE SUITE,  
TRAINING CENTRE, BIRKENSHAW  
COMMENCING AT 10.30AM**

## **AGENDA**

**1. APPOINTMENT OF CHAIR**

**2. APPOINTMENT OF VICE-CHAIR**

**3. MEMBERSHIP OF THE AUTHORITY (p1)**

(Enclosed)

**4. CHAIRMAN'S ANNOUNCEMENTS**

**5. ADMISSION OF THE PUBLIC (p5)**

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.

**6. 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

**7. DECLARATIONS OF INTEREST (p7)**

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

**8. AUTHORITY CONSTITUTION – REVIEW (p9)**

(Enclosed)

**9. COMMITTEE MEMBERSHIPS AND APPOINTMENTS 2012/2013 (p47)**

(Enclosed)

**10. NOMINATION OF MEMBERS TO ANSWER QUESTIONS AT MEETINGS OF CONSTITUENT AUTHORITIES (p51) AND**

**NOMINATION OF DISTRICT COMMUNITY SAFETY LEAD REPRESENTATIVES 2012 / 2013**

(Enclosed) \*This was the replacement arrangement for Member champions agreed last AGM (same members are those appointed to answer questions)

**11. REPRESENTATION ON OUTSIDE BODIES FOR 2012 / 2013 (p55)**

(Enclosed)

**12. APPOINTMENT OF INDEPENDENT PERSON (p59)**

(Enclosed)

**13. MINUTES OF THE LAST MEETING HELD ON 16 FEBRUARY 2012 (p61)**

(Enclosed)

**14. MINUTES OF THE HUMAN RESOURCES COMMITTEE HELD ON 30 MARCH 2012 (p69)**

(Enclosed)

**15. MINUTES OF THE EXECUTIVE COMMITTEE (p75)**

- a) 30 MARCH 2012 (p75) (Enclosed)
- b) 30 MAY 2012 (p81) (Enclosed)
- c) 13 JUNE 2012 (p85) (Enclosed)

**16. MINUTES OF THE STANDARDS COMMITTEE HELD ON 3 APRIL 2012 (p87)**

(Enclosed)

**17. MINUTES OF THE AUDIT COMMITTEE HELD ON 20 APRIL 2012 (p91 )**

(Enclosed)

**18. MINUTES OF THE COMMUNITY SAFETY COMMITTEE HELD ON 27 APRIL 2012 (p95)**

(Enclosed)

**19. MINUTES OF THE LOCAL GOVERNMENT GROUP (p99)**

- a) Safer and Stronger Communities - 16 January 2012  
- 12 March 2012
- b) Fire Service Management Committee - 23 January 2012  
- 19 March 2012  
- 14 May 2012 - **NYA**
- c) Fire Commission - 17 February 2012

(Enclosed)

**20. PERFORMANCE MANAGEMENT REPORT (p145)**

- a. 1 April 2011 – 30 March 2012 (p147) (Enclosed)
- b. 1 April 2012 – to date (p183) (Enclosed)

**21. CORPORATE HEALTH – ANNUAL UPDATE REPORT (p209 )**

(Enclosed)

**22. LOCAL GOVERNMENT YORKSHIRE AND HUMBER – REVIEW AND RESTRUCTURE (p219 )**

(Enclosed)

**23. INTEGRATED RISK MANAGEMENT PLAN (IRMP) CONSULTATION EVALUATION (p223 )**

(Enclosed)

**24. STRATEGIC GOVERNANCE ARRANGEMENTS – NATIONAL RESILIENCE (p229 )**

(Enclosed)

This meeting will be followed by a presentation for Members on Rotary Partnerships