



Agenda

Full Authority

Date: 20 December 2013

Time: 10.30 am

Venue: Training and Conference Suite, Training Centre, West Yorkshire Fire and Rescue Service Headquarters, Birkenshaw

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 20/12/2013 to transact the business set out below.

1 Chairman's Announcements

2 Admission of the public (p 1)

The Committee is asked to consider whether, by resolution, to exclude the public and press 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 3)

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

5 Minutes of the last meeting held on 13 September 2013 (p 7)

(Enclosed)

6 Minutes of the Executive Committee held on 13 September 2013 (p 13)

(Enclosed)

7 Minutes of the Audit Committee at meetings held on;

a) 27 June 2013 (p 17)

b) 20 September 2013 (p 21)

(Enclosed)

8 Minutes of the Finance and Resources Committee held on

a) 27 September 2013 (p 25)

b) 29 November 2013 (p 31)

(Enclosed)

**9 Minutes of the Human Resources Committee held on 1 November 2013
(p 37)**

(Enclosed)

**10 Minutes of the Community Safety Committee held on 8 November 2013
(p 41)**

(Enclosed)

11 Local Government Association Minutes

a) Safer and Stronger Communities Board - 9 September 2013 (p 45)

- 4 November 2013

b) Fire Services Management Committee - 19 September 2013 (p 53)

- 15 November 2013 (p 61)

c) Fire Commission - 11 October 2013 (p 69)

(Enclosed where available)

12 Police and Crime Commissioner's Partnership Executive Group Minutes

a) 1 March 2013 (p 75)

b) 6 September 2013 (p 79)

c) 6 December 2013

(Enclosed where available)

For noting

13 Performance Management Report - 1 April – 31 October 2013 (p 81)

(Enclosed)

14 Integrated Risk Management Plan – update (p 113)

(Enclosed)

15 Local Government Finance Settlement 2014 – 15

(Verbal update)

16 Customer Service Excellence assessment (p 125)

(Enclosed)

For decision

17 Annual meeting 2014 – change of date (p 163)

(Enclosed)

18 Authority Constitution – Interim amendments (p 167)

(Enclosed)

19 Changes to the Treasury Management Strategy (p 179)

(Enclosed)

20 Outside Bodies 2013 – 14 - nominations (p 183)

(Enclosed)

21 Attacks on Firefighters - presentation