

# **WEST YORKSHIRE FIRE AND RESCUE AUTHORITY**

**MEETING TO BE HELD ON FRIDAY 17 DECEMBER 2010 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. CHANGE IN MEMBERSHIP AND COMMITTEE APPOINTMENTS 2010 – 11 (p 3)**  
  
(Enclosed)
- 6. COMMITTEE SCHEDULE 2010 – 11 – AMENDMENT (p 5)**  
  
(Enclosed)
- 7. MINUTES OF THE LAST MEETING HELD ON 17 SEPTEMBER 2010 (p 7)**  
  
(Enclosed)
- 8. MINUTES OF A MEETING OF THE AUDIT COMMITTEE HELD ON 10 SEPTEMBER 2010 (p 13)**  
  
(Enclosed)

**9. MINUTES OF THE PERSONNEL AND TRAINING COMMITTEE  
AT MEETINGS HELD**

- a) 24 September 2010 (p 19)
- b) 12 November 2010 (p 23)

(Enclosed)

**10. MINUTES OF THE FINANCE AND RESOURCES COMMITTEE  
AT MEETINGS HELD**

- a) 1 October 2010 (p 27)
- b) 19 November 2010 (p 33)

(Enclosed where available)

**11. LOCAL GOVERNMENT ASSOCIATION MINUTES (p 37)**

- a) Fire Commission - 24 September 2010
- b) Safer and Stronger Communities Programme Board
  - (i) 13 September 2010
  - (ii) 11 October 2010
- c) Fire Services Management Committee
  - (i) 10 September 2010
  - (ii) 15 November 2010

(Enclosed where available)

**12. DISSOLUTION OF THE REGIONAL MANAGEMENT BOARD  
(p 61)**

(Enclosed)

**13. REGIONAL CONTROL CENTRE – ARTICLES AND  
CONSTITUTION (p 64)**

(Enclosed)

**14. PERFORMANCE MANAGEMENT REPORT (p 101)**

(Enclosed)

**15. SPENDING REVIEW (p )**

(Enclosed) NOT YET AVAILABLE

**16. DRAFT SERVICE PLAN 2011 - 2015 AND ACTION PLAN 2011 – 12 – PUBLIC CONSULTATION (p )**

(Enclosed) TO FOLLOW

**17. SERVICE ACTION PLAN 2011 / 2015 – PUBLICATION OF APPROVED PLAN (p 129)**

(Enclosed)

**18. HUTTON PENSION REVIEW (p 134)**

(Enclosed)

**19. BONFIRE PERIOD – ACTIVITY REPORT (p 148)**

(Enclosed)

**20. EQUALITY FRAMEWORK ASSESSMENT (p 156)**

(Enclosed)

**21. INVESTORS IN PEOPLE (p 159)**

(Enclosed)

**22. CUSTOMER SERVICE EXCELLENCE (p 161)**

(Enclosed)

**23. FIRE SAFETY GROUP ACTIVITIES (p 186)**

(Enclosed)