



Agenda

Full Authority

Date: 13 September 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 13/09/2013 to transact the business set out below.

1 Chairman's Announcements

2 Admission of the public (p)

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 reason of special circumstances, the Chair believes should be considered at the meeting.

4 Declarations of interest (p)

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 28 June 2013 (p)

(Enclosed)

6 Minutes of the Human Resources Committee held on 5 July 2013 (p)

(Enclosed)

- 7 Minutes of the Finance and Resources Committee held on 12 July 2013 (p)**
(Enclosed)
- 8 Minutes of the Community Safety Committee held on 19 July 2013 (p)**
(Enclosed)
- 9 Minutes of the Executive Committee**
- a) 31 July 2013 (p)**
- b) 2 September 2013 (p)**
(Enclosed where available)
- 10 Local Government Association Minutes**
- a) Safer and Stronger Communities Board - 8 July 2013 (p)**
- b) Fire Services Management Committee - 19 July 2013 (p)**
(Enclosed where available)

For noting

- 11 Performance Management Report – 1 April to 31 July 2013 (p)**
(Enclosed)

For approval

- 12 Outside Bodies – nominations 2013 – 14 (p)**
(Enclosed)
- 13 Integrated Risk Management Plan (IRMP) Consultation – Combined Aerial Rescue Pump (CARP) at Leeds – final proposals (p)**
(Enclosed)
- 14 Statement of Assurance 2012 / 13 (p)**
(Enclosed)
- 15 Amendment – Programme of meetings 2013 – 14 (p)**
(Enclosed)

16 RIPA (Regulation of Investigatory Powers Act 2000) – Inspection feedback and Policy amendment (p)

(Enclosed)

17 Presentation – High Rise Fires