



# Agenda

## Full Authority

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Date: 30 July 2014

Time: 10.30 a.m.

Venue: Fire and Rescue Service Headquarters, Birkenshaw

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Members of the Full Authority are hereby summoned to attend the meeting which will be held on 30/07/2014 to transact the business set out below.

**1 Appointment of Chair**

**2 Appointment of Vice-Chair**

**3 Membership of the Authority (p 1)**

(Enclosed)

**4 Chair's announcements**

**5 Admission of the public (p 5)**

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 (p 7)**

To consider any declaration of disclosable pecuniary interest in relation to any item of business on the agenda.

- 8 Authority Constitution – Review (p 11)**  
(Enclosed)
- 9 Committee Memberships and Appointments 2014 / 2015 (p 13)**  
(Enclosed)
- 10 Nomination of Members to answer questions at meetings of constituent authorities and of District Community Safety leader representatives (p 17)**  
(Enclosed)
- 11 Representation on Outside Bodies for 2014 / 2015 (p 19)**  
(Enclosed)
- 12 Minutes of meeting held on 21 February 2014 (p 23)**  
(Enclosed)
- 13 Minutes of the Finance and Resources Committee held on 28 March 2014 (p 31)**  
(Enclosed)
- 14 Minutes of the Human Resources Committee held on 4 April 2014 (p 35)**  
(Enclosed)
- 15 Minutes of the Audit Committee**
  - a) 11 April 2014 (p 39)**
  - b) 26 June 2014 (p 43)**  
(Enclosed)
- 16 Minutes of the Community Safety Committee held on 25 April 2014 (p 49)**  
(Enclosed)

**17 Minutes of the Executive Committee**

**a) 8 May 2014 (p 53)**

**b) 14 May 2014 (p 55)**

(Enclosed)

**18 Local Government Association Minutes**

**a) Fire Commission - 14 February 2014 (p 57)**

**- 13 June 2014**

**b) Safer and Stronger Communities - 3 March 2014 (p 61)**

**- 7 July 2014**

**c) Fire Services Management Committee - 10 March 2014 (p 67)**

**- 30 May 2014 (p 75)**

(Enclosed where available)

**19 West Yorkshire Police and Crime Commissioner Partnership Executive Group Minutes**

**a) 7 March 2014 (p 81)**

**b) 6 June 2014 (p 87)**

(Enclosed where available)

**20 Programme of Meetings 2014 – 15 – amendment (p 95)**

(Enclosed)

**21 Performance Management Report – Year ending 31 March 2014 (p 99)**

(Enclosed)

**22 Corporate Health – Annual Update Report (p 159)**

(Enclosed)