

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**MEETING TO BE HELD ON FRIDAY 17 SEPTEMBER 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. MINUTES OF THE LAST MEETING HELD ON 24 JUNE 2010 (p
3 - 21)**

(Enclosed)

**6. MINUTES OF THE PERSONNEL AND TRAINING COMMITTEE
AT A MEETING HELD ON 2 JULY 2010 (pp 22 - 24)**

(Enclosed)

**7. MINUTES OF THE FINANCE AND RESOURCES COMMITTEE
AT MEETINGS HELD ON 9 JULY 2009 (pp 25 - 29)**

(Enclosed)

- 8. LOCAL GOVERNMENT ASSOCIATION MINUTES (pp 30 - 40)**
- a) **Fire Services Forum** - 18 June 2010
 - b) **Safer Communities Board** - 12 July 2010
 - c) **Fire Services Management Committee** - 19 July 2010

(Enclosed where available)

- 9. MINUTES OF THE REGIONAL MANAGEMENT BOARD HELD ON 29 JULY 2010 (pp 41 - 47)**

(Enclosed)

- 10. FUTURE OF THE REGIONAL MANAGEMENT BOARD (pp 48 - 54)**

(Enclosed)

- 11. PERFORMANCE MANAGEMENT REPORT (p 54a)**

(Enclosed)

- 12. COMMITTEE ALLOCATIONS – AMENDMENT (pp 55 - 56)**

(Enclosed)

- 13. COMMUNITY RISK MANAGEMENT STRATEGY 2011 - 2015 (pp 57 – 113)**

(Enclosed)

- 14. SERVICE ACTION PLAN 2011 / 2015 (pp 114 - 116)**

(Enclosed)

- 15. FIRE SERVICE COLLEGE – MEMBER VISIT (pp 117 - 118)**

(Enclosed)

**16. LEADERSHIP ACADEMY – MEMBER REPRESENTATION
(pp 119 - 120)**

(Enclosed)

17. FIRE FUTURES REVIEW (pp 121 - 124)

(Enclosed)

18. EQUALITY ASSESSMENT FEEDBACK – PRESENTATION

19. YOUNG FIREFIGHTER SCHEME - PRESENTATION