



Agenda

Human Resources Committee

Date: 23 January 2015

Time: 10.30 a.m.

Venue: West Yorkshire Fire and Rescue Service Headquarters, Birkenshaw

Members of the Human Resources Committee are hereby summoned to attend the meeting which will be held on 23/01/2015 to transact the business set out below.

1 Minutes of meeting held on 14 November 2014 (p 1)

(Enclosed)

2 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.

3 Admission of the public (p)

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.

4 Declarations of interest (p)

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

For decision

5 Human Resources Activity Report (p)

(Enclosed)

6 Firefighters' Pension Scheme Local Pension Board – Establishment and Constitution (p)

(Enclosed)

For noting

7 Data Transparency – organisation chart, time-off for trade union duties and senior salaries (p)

(Enclosed)

8 Firefighter Fitness – addendum to the Fire and Rescue National Framework for England (p)

(Enclosed)

9 Firefit update – impact on Fitness at Work policy (p)

(Enclosed)

10 Women in the Fire Service – update

(Verbal report)