

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING TO BE HELD ON THURSDAY 21 FEBRUARY 2013 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.

Items for noting

5. MINUTES OF THE LAST MEETING HELD ON 21 DECEMBER 2012 (p 1)

(Enclosed)

6. MINUTES OF THE HUMAN RESOURCES COMMITTEE AT A MEETING HELD ON 18 JANUARY 2013 (p 11)

(Enclosed)

7. MINUTES OF THE FINANCE AND RESOURCES COMMITTEE AT A MEETING HELD ON 25 JANUARY 2013 (p 15)

(Enclosed)

8. MINUTES OF THE AUDIT COMMITTEE AT A MEETING HELD ON 1 FEBRUARY 2013 (p)

(Enclosed)

9. MINUTES OF THE EXECUTIVE COMMITTEE AT A MEETING HELD ON 6 FEBRUARY 2013 (p)

(Enclosed)

10. MINUTES OF THE COMMUNITY SAFETY COMMITTEE AT A MEETING HELD ON 8 FEBRUARY 2013 (p)

(Enclosed)

11. LOCAL GOVERNMENT GROUP MINUTES

**a. Safer and Stronger Communities - 14 Jan 2013 (p)
Programme Board**

b. Fire Services Management Committee - 25 Jan 2013 (p)

(Enclosed where available)

12. PERFORMANCE MANAGEMENT REPORT (p)

(Enclosed)

Items for decision

13. REVIEW OF STANDING ORDERS – E-PROCUREMENT (p)

(Enclosed)

14. PROGRAMME OF MEETINGS 2013 – 14 (p)

(Enclosed)

15. COMMITTEE APPOINTMENTS (p)

(Enclosed)

16. SERVICE PLAN ACTION PLAN 2013 – 14 (p)

(Enclosed)

17. TREASURY MANAGEMENT STRATEGY (p)

(Enclosed)

**18. MEDIUM TERM FINANCIAL STRATEGY 2012 / 13 – 2013 / 14
(INCORPORATING REVENUE BUDGET AND CAPITAL PLAN)
(p)**

(Enclosed)