

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**MEETING TO BE HELD ON FRIDAY 21 DECEMBER 2012 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. AUTHORITY AND COMMITTEE MEMBERSHIP (p 1)

(Enclosed)

6. MINUTES OF THE LAST MEETING HELD ON 7 SEPTEMBER 2012 (p)

(Enclosed)

7. MINUTES OF THE AUDIT COMMITTEE AT A MEETING HELD ON 14 SEPTEMBER 2012 (p)

(Enclosed)

8. MINUTES OF THE HUMAN RESOURCES COMMITTEE AT A MEETING HELD ON 2 NOVEMBER 2012 (p)

(Enclosed)

9. MINUTES OF THE COMMUNITY SAFETY COMMITTEE AT A MEETING HELD ON 11 NOVEMBER 2012 (p)

(Enclosed)

10. MINUTES OF THE FINANCE AND RESOURCES COMMITTEE AT A MEETING HELD ON 30 NOVEMBER 2012 (p)

(Enclosed)

11. LOCAL GOVERNMENT GROUP MINUTES

a. Fire Commission - 19 Oct 2012 (p)
- 7 Dec 2012

b. Safer and Stronger Communities Programme Board
- 11 Sept 2012 (p)
- 5 Nov 2012 (p)

c. Fire Services Management Committee - 14 Sept 2012 (p)
- 16 Nov 2012

(Enclosed where available)

12. PERFORMANCE MANAGEMENT REPORT (p 58)

(Enclosed)

13. CUSTOMER SERVICE EXCELLENCE ASSESSMENT (p)

(Enclosed)

14. COMMUNITIES AND LOCAL GOVERNMENT – CONSULTATION RESPONSES (p)

- **Statements of Assurance for Fire and Rescue Authorities**
- **Government Intervention Action on Fire and Rescue Authorities**

(Enclosed)

15. INTEGRATED RISK MANAGEMENT PLAN (IRMP) – FEEDBACK ON CONSULTATION (pp)

(Enclosed)

16. INTEGRATED RISK MANAGEMENT PLAN (IRMP) – PROPOSALS (pp)

(Enclosed)