



Agenda

Full Authority

Date: 20 February 2015

Time: 10.30 a.m.

Venue: Fire and Rescue Service Headquarters, Birkenshaw

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 20/02/2015 to transact the business set out below.

1 Chair's announcements

2 Membership of the Authority and appointments to Committees 2014 - 15 (p 1)

(Report enclosed)

3 Admission of the public (p 3)

Members are 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 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.

5 Declarations of interest (p 4)

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

6 Minutes of meeting held on 19 December 2014 (p 6)

(Enclosed)

- 7 Minutes of the Human Resources Committee held on 23 January 2015 (p 11)**
(Enclosed)
- 8 Minutes of the Finance and Resources Committee held on 30 January 2015 (p 15)**
(Enclosed)
- 9 Minutes of the Audit Committee held on 6 February 2015 (p 19)**
(Enclosed)
- 10 Minutes of the Community Safety Committee held on 13 February 2015**
(To be circulated under separate cover)
- 11 Local Government Association Minutes – Fire Service Management Committee held on 12 December 2014 (p 22)**
(Enclosed)
- 12 West Yorkshire Police and Crime Commissioner Partnership Executive Group Minutes**
- a) 5 September 2014 (p 29)**
- b) 5 December 2015**
(Enclosed where available)

For decision

- 13 Establishment and appointments to the Local Pension Board (p 34)**
(Enclosed)
- 14 Programme of meetings 2015 – 16 (p 40)**
(Enclosed)
- 15 Service Plan 2015 – 2020 and Action Plan 2015 - 16 (p 43)**
(Enclosed)

16 Pay Policy Statement 2015 – 16 (p 46)

(Enclosed)

17 Treasury Management Strategy 2015 - 16 (p 54)

(Enclosed)

18 Medium Term Financial Strategy 2015 / 2016 – 2018 / 20 19 (incorporating budget and capital plan) (p 67)

(Enclosed)

19 National Operations Guidance Programme (NOGP) (p 86)

(Enclosed)

For noting

20 Performance Management Report – 1 April 2014 – 31 December 2014 (p 91)

(Enclosed)

21 Service Plan Action Plan – update (p 116)

(Enclosed)