

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

MEETING TO BE HELD ON FRIDAY 18 FEBRUARY 2011 AT 10.30 A.M. IN THE TRAINING AND CONFERENCE SUITE, BIRKENSHAW

AGENDA

1. CHAIRMAN'S ANNOUNCEMENTS

2. ADMISSION OF THE PUBLIC (p1)

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 (p2)

To consider any Declaration of Interest in relation to any item of business on the agenda.

5. MINUTES OF THE LAST MEETING HELD ON 17 DECEMBER 2010 (p3)

(Enclosed)

6. MINUTES OF A MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON 21 JANUARY 2011 (p11)

(Enclosed)

7. MINUTES OF A MEETING OF THE PERSONNEL AND TRAINING COMMITTEE HELD ON 28 JANUARY 2011 (p17)

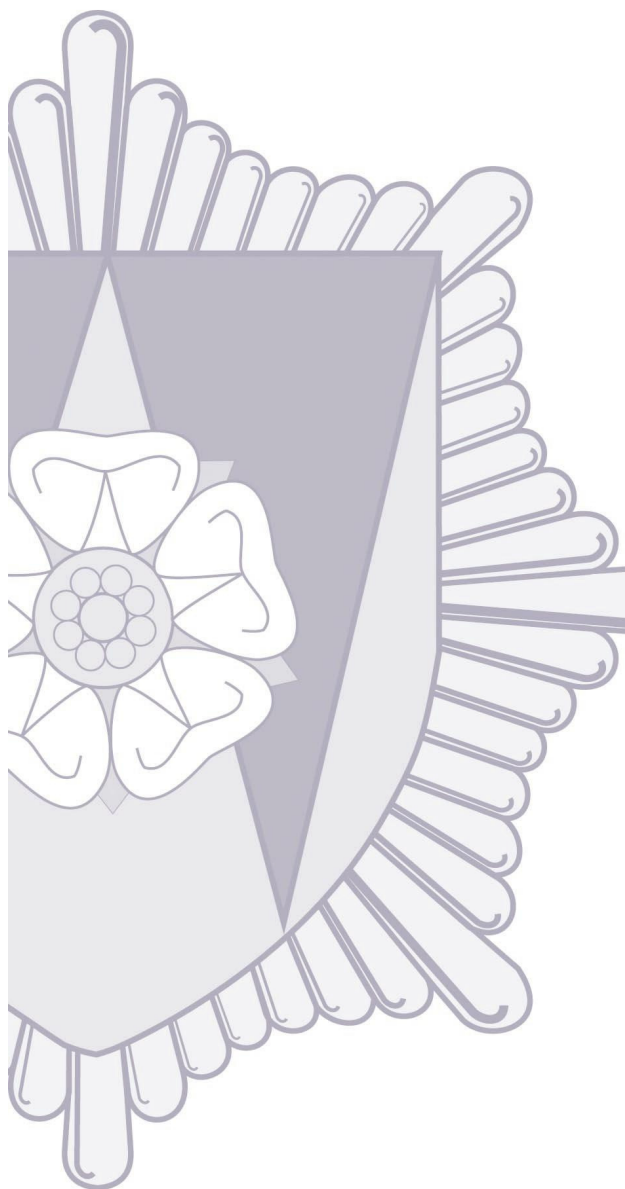
(Enclosed)

8. MINUTES OF A MEETING OF THE AUDIT COMMITTEE HELD ON 4 FEBRUARY 2011 (p20)

(Enclosed)

- 9. LOCAL GOVERNMENT ASSOCIATION MINUTES(p)**
- Fire Commission**
10 December 2010 (NOT YET AVAILABLE)
- Safer and Stronger Communities Programme Board**
March 2011 (NOT YET AVAILABLE)
- Fire Services Management Committee**
15 November 2010 (Enclosed) (p24)
24 January 2011 (NOT YET AVAILABLE)
- 10. a)NOTES OF A MEETING OF THE CHIEFS AND CHAIRS OF THE YORKSHIRE AND HUMBERSIDE REGION HELD ON 4 JANUARY 2011 (p29)**
(Enclosed)
- b) NOTES OF A MEETING WITH COMMUNITIES AND LOCAL GOVERNMENT OFFICIALS – 20 JANUARY 2011 (p32)**
(Enclosed)
- c) NOTES OF THE CHIEF FIRE OFFICERS ASSOCIATION REGIONAL MEETING HELD 4 FEBRUARY 2011**
(Enclosed)
- 11. PERFORMANCE MANAGEMENT REPORT (p33)**
(Enclosed)
- 12. MEDIUM TERM FINANCIAL STRATEGY 2011 / 12 – 2012 / 13 (INCORPORATING REVENUE BUDGET, CAPITAL PLAN AND TREASURY MANAGEMENT) (p60)**
(Enclosed)
- 13. REGIONAL CONTROL CENTRE PROJECT (p99)**
(Enclosed)
- 14. SERVICE DELIVERY PRESENTATION (p101)**
(Enclosed)

Performance Management and Activity Report 2010/11



Period Covered: 1 April 2010 –
31 December 2010
Date Issued: 31 January 2011