



Agenda

Human Resources Committee

Date: 17 January 2014

Time: 10.30 am

Venue: Conference Room, Oakroyd Hall, Fire Service Headquarters, Birkenshaw

Members of the Human Resources Committee are hereby summoned to attend the meeting which will be held on 17/01/2014 to transact the business set out below.

1 Minutes of meeting held on 1 November 2013 (p)

(Enclosed)

2 Urgent items

To determine whether there are any additional items of business which, be 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 noting

5 Firefighters' Pension Scheme and New Firefighters' Pension Scheme – Employee contribution rates - consultation response (p)

(Enclosed)

6 Fitness and Capability – consultation response (p)

(Enclosed)

7 Accident Statistics 2012 – 13 (p)

(Enclosed)

8 Corporate Equality and Diversity action plan (p)

(Enclosed)

For decision

9 Human Resources Activity Report (p)

(Enclosed)