



# Agenda

## Full Authority

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Date: 17 October 2014

Time: 10.30 a.m.

Venue: Fire and Rescue Service Headquarters, Birkenshaw

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Members of the Full Authority are hereby summoned to attend the meeting which will be held on 17/10/2014 to transact the business set out below.

### **1 Admission of the public (p 1)**

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.

### **2 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.

### **3 Declarations of interest (p )**

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

### **4 Chair's announcements**

### **5 Minutes of meeting held on 30 July 2014 (p )**

(Enclosed)

### **6 Minutes of the Executive Committee**

**a) 30 July 2014 (p )**

**b) 26 September 2014 (p )**

(Enclosed)

**7 Minutes of the Human Resources Committee held on 5 September 2014 (p )**

(Enclosed)

**8 Minutes of the Finance and Resources Committee held on 12 September 2014 (p )**

(Enclosed)

**9 Minutes of the Audit Committee held on 19 September 2014 (p )**

(Enclosed)

**10 Minutes of the Community Safety Committee held on 26 September 2014 (p )**

(Enclosed)

**11 Local Government Association Minutes**

**a) Fire Commission - 13 June 2014 (p )**

**b) Fire Services Management Committee - 18 July 2014 (p )  
- 5 September 2014 (p )**

**c) Safer and Stronger Communities - 7 July 2014 (p )  
- 15 September 2014 (p )**

(Enclosed where available)

**12 West Yorkshire Police and Crime Commissioner Partnership Executive Group Minutes held on 5 September 2014 (p )**

(Enclosed) NOT YET AVAILABLE

For noting

**13 Performance Management report - 1 April – 31 August 2014 (p )**

(Enclosed)

**14 Service Plan – Action Plan 2014 – 15 update (p )**

(Enclosed)

For decision

**15 Authority Constitution – review (p )**

(Enclosed)

**16 Fire Leadership Academy – Member attendance (p )**

(Enclosed)

**17 Revised Proposals for the Integrated Risk Management Plan (p )**

(Enclosed)

**18 Living Wage Accreditation (p )**

(Enclosed)

**19 Statement of Assurance 2013 / 14 (p )**

(Enclosed)