

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**ANNUAL MEETING TO BE HELD ON FRIDAY, 24 JUNE 2011
IN THE TRAINING AND CONFERENCE SUITE,
TRAINING CENTRE, BIRKENSHAW
COMMENCING AT 10.30AM**

AGENDA

- 1. APPOINTMENT OF CHAIR**
- 2. APPOINTMENT OF VICE-CHAIR**
- 3. MEMBERSHIP OF THE AUTHORITY (p 1)**

(Enclosed)

- 4. CHAIRMAN'S ANNOUNCEMENTS**
- 5. 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.

- 6. 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

- 7. DECLARATIONS OF INTEREST**

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

- 8. AUTHORITY CONSTITUTION – REVIEW**

- 9. COMMITTEE MEMBERSHIPS AND APPOINTMENTS 2011/2012 (p 6)**

(Enclosed)

- 10. NOMINATION OF MEMBERS TO ANSWER QUESTIONS AT MEETINGS OF CONSTITUENT AUTHORITIES (p 9)**

(Enclosed)

- 11. REPRESENTATION ON OUTSIDE BODIES FOR 2011 / 2012 (p 11)**

(Enclosed)

- 12. NOMINATION OF MEMBER CHAMPIONS 2011 / 2012 AND MEMBER CHAMPION UPDATE 2010 – 11 (p 14)**

(Enclosed)

- 13. MINUTES OF THE LAST MEETING HELD ON 15 APRIL 2011 (p 29)**

(Enclosed)

- 14. MINUTES OF THE AUDIT COMMITTEE HELD ON 15 APRIL 2011 (p 33)**

(Enclosed)

- 15. MINUTES OF THE STANDARDS COMMITTEE HELD ON 1 JUNE 2011 (p 36)**

(Enclosed)

- 16. MINUTES OF THE LOCAL GOVERNMENT GROUP**
 - a) Safer and Stronger Communities - 14 March 2011 (p 39)**
 - b) Fire Services Management Board - 16 May 2011 (p 45)**

(Enclosed)

17. PERFORMANCE MANAGEMENT REPORT

a. 1 April 2010 – 31 March 2011 (p)

b. 1 April 2011 – 30 April 2011 (p)

(To follow)

**18. LOCALISM BILL – FUTURE OF STANDARDS COMMITTEE
(p 51)**

(Enclosed)

19. CORPORATE HEALTH – ANNUAL UPDATE REPORT (p 59)

(Enclosed)

**20. INTEGRATED RISK MANAGEMENT PLAN (IRMP) –
COMMUNICATION AND ENGAGEMENT STRATEGY (p 67)**

(Enclosed)

21. CAMBERWELL FIRE – UPDATE (p 119)

(Enclosed)

22. FIRE FUTURES – GOVERNMENT RESPONSE (p 123)

(Enclosed)