

WEST YORKSHIRE FIRE AND RESCUE AUTHORITY

**ANNUAL MEETING TO BE HELD ON FRIDAY, 25 JUNE 2010
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 (pp 1 - 3)**

(Report 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. COMMITTEE MEMBERSHIPS AND APPOINTMENTS 2010 / 2011**
(pp 6 - 8)

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

(Report of the Director of Corporate Resources enclosed)
- 10. REPRESENTATION ON OUTSIDE BODIES FOR 2010 / 2011**
(pp 11 - 14)

(Report enclosed)
- 11. NOMINATION OF MEMBER CHAMPIONS 2010 / 2011**
(pp 15 - 16)

(Report enclosed)
- 12. STANDARDS COMMITTEE – APPOINTMENT OF INDEPENDENT MEMBER** (pp 17 - 18)

(Report enclosed)
- 13. MINUTES OF THE LAST MEETING HELD ON 30 APRIL 2010**
(pp 19 - 23)

(Enclosed)
- 14. MINUTES OF THE EXECUTIVE COMMITTEE** (pp 24 - 27)

 - a) 10 May 2010**
 - b) 24 May 2010**

(Enclosed)
- 15. MINUTES OF THE STANDARDS HEARING PANEL HELD ON 19 MAY 2010** (pp 28 - 30)

(Enclosed)
- 16. MINUTES OF THE AUDIT COMMITTEE HELD ON 18 JUNE 2010**

(NOT YET AVAILABLE)

- 17. MINUTES OF THE LOCAL GOVERNMENT ASSOCIATION**
(pp 31 - 43)
- a) **Fire Services Management Committee** - **24 May 2010**
 - b) **Safer Communities Board** - **17 May 2010**
- (Enclosed where available)
- 18. PERFORMANCE MANAGEMENT REPORT** (pp 44 - 71)
(Report enclosed)
- 19. AUTHORITY CONSTITUTION – REVIEW** (pp 72 - 74)
(Report enclosed)
- 20. TRAUMA CHALLENGE EVENT – APPROVAL FOR OVERSEAS TRAVEL** (pp 75 – 77)
(Report enclosed)
- 21. FINANCIAL OUTTURN 2009 / 10** (pp 78 - 156)
(Report enclosed)
- 22. CORPORATE HEALTH – ANNUAL UPDATE REPORT**
(pp 157 - 164)
(Report enclosed)
- 23. MEMBER WORKSHOP – 16 SEPTEMBER 2010** (pp 165 – 166)
(Report enclosed)
- 24. FIRE SAFETY GROUP ACTIVITIES** (pp 167 - 173)
(Report enclosed)