

# Agenda

## Full Authority

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Date: 18 September 2020

Time: 10:30

Venue: Microsoft Teams Meeting

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Members of the Full Authority are hereby summoned to attend the meeting which will be held on 18/09/2020 to transact the business set out below.

### **1. Chair's announcements**

### **2. Admission of the public**

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.

### **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**

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

### **5. Minutes of meeting held on 25 June 2020 (p1)**

(Enclosed)

### **6. Matters arising**

**7. Minutes of Committees held since 25 June 2020 and of other relevant Outside Bodies (p7)**

(Enclosed where available)

**8. Performance Management reports - 1 April 2019 – 31 March 2020 and 1 April 20 – 30 June 2020 (p33)**

(Enclosed)

**9. Integrated Risk Management Plan 2021-22 Outcome of Consultation (p81)**

(Enclosed)

**10. IRMP 2021-22 Final Proposal (p107)**

(Enclosed)

**11. External Appraisal of the WYFRS Integrated Risk Management Model (p125)**

(Enclosed)

**12. Grenfell Update (p131)**

(Enclosed)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.