



# Agenda

## Full Authority

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Date: 21 February 2019

Time: 11.00 am

Venue: Fire and Rescue Headquarters, Birkenshaw

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Members of the Full Authority are hereby summoned to attend the meeting which will be held on 21/02/2019 to transact the business set out below.

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

### **2 Urgent items**

To determine whether there are any additional items of business which, by reasons of special circumstance, the Chair believes should be considered at the meeting.

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

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 2)**

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

### **5 Minutes of the last meeting held on 14 December 2018 (p )**

(Enclosed)

### **6 Minutes of the Human Resources Committee held on 11 January 2019 (p )**

(Enclosed)

### **7 Minutes of the Local Pension Board held on 11 January 2019 (p )**

(Enclosed)

**8 Minutes of the Community Safety Committee held on 25 January 2019 (p )**

(Enclosed)

**9 Minutes of the Finance and Resources Committee held on 1 February 2019 (p )**

(Enclosed)

**10 Minutes of the Audit Committee held on 8 February 2019 (p )**

(Enclosed)

**11 Minutes of the Local Government Association**

**a) Fire Services Management Committee held on 23 November 2018 (p )**

**b) Fire Services Management Committee held on 25 January 2019 (p )**

(Enclosed where available)

**12 Programme of meetings 2019 – 20 (p )**

(Enclosed)

**13 Local Government ethical standards – a review (p )**

(Enclosed)

**14 Performance Management report – 1 April to 31 December 2018 (p )**

(Enclosed)

**15 Pay policy statement 2019 – 20 (p )**

(Enclosed)

**16 Service Plan Action Plan update 2018 – 19 (p )**

(Enclosed)

**17 Programme of Change reporting format (p )**

(Enclosed)

**18 Integrated Risk Management Model (p )**

(Enclosed)

**19 Integrated Risk Management Plan – consultation feedback (p )**

(Enclosed)

**20 Treasury Management Strategy 2019 – 20 (p )**

(Enclosed)

**21 Draft capital investment plan and medium term financial plan 2019 – 2023  
and draft revenue budget 2019 – 20 (p )**

(Enclosed)

**22 Mobile working devices - Make Every Contact Count**

(Presentation)

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.