



Agenda

Full Authority

Date: 27 June 2019

Time: 10.30 am

Venue: Fire Service Headquarters, Birkenshaw

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 27/06/2019 to transact the business set out below.

- 1 Appointment of Chair**
- 2 Appointment of Vice-chair**
- 3 Membership of the Authority (p 1)**
(Enclosed)
- 4 Chair's announcements**

5 Admission of the public (p 4)

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.

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 (p 5)

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

- 8 Committee memberships and appointments 2019 – 2020 (p 7)**
(Enclosed)
- 9 Nomination of Members to answer questions at meetings of constituent authorities and of District Community Safety leader representatives (p 11)**
(Enclosed)
- 10 Appointment of Member Champions 2019 – 2020 (p 13)**
(Enclosed)
- 11 Representation on Outside Bodies for 2019 – 2020 (p 15)**
(Enclosed)
- 12 Minutes of meeting held on 21 February 2019 (p 18)**
(Enclosed)
- 13 Minutes of the Community Safety Committee held on 29 March 2019 (p 28)**
(Enclosed)
- 14 Minutes of the Human Resources Committee held on 5 April 2019 (p 33)**

(Enclosed)
- 15 Minutes of the Finance and Resources Committee held on 12 April 2019 (p 39)**
(Enclosed)
- 16 Minutes of the Audit Committee held on 26 April 2019 (p 43)**
(Enclosed)
- 17 Minutes of the Executive Committee held on**
- a) 26 April 2019 (p 47)**
 - b) 21 May 2019 (p 52)**
- (Enclosed)

18 Minutes of an extraordinary meeting of the Local Pension Board held on 18 April 2019 (p 55)

(Enclosed)

19 Local Government Association Minutes

a) Fire Commission – 12 October 2018 (p 56)

b) Fire Services Management Committee – 25 January 2019 (p 61)

c) Fire Services Management Committee – 11 March 2019

(Enclosed where available)

20 Tri-Service Collaboration Board Minutes held on 3 August 2018 (p 67)

(Enclosed)

21 Authority Constitution – review (p 79)

(Enclosed)

22 Performance Management report – 1 April 2018 – 31 March 2019 (p 123)

(Enclosed)

23 Corporate Health – annual update report (p 149)

(Enclosed)

24 Service Action Plan 2018 – 19 update (p 158)

(Enclosed)

25 Member support and profile raising (p 170)

(Enclosed)

26 Programme of Change 2019 – 20 update (p 175)

(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.