



# Agenda

## Full Authority

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Date: 21 September 2018

Time: 10.30 am

Venue: Fire Service Headquarters, Birkenshaw

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Members of the Full Authority are hereby summoned to attend the meeting which will be held on 21/09/2018 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 29 June 2018 (p )**

(Enclosed)

### **6 Minutes of the Human Resources Committee held on 6 July 2018 (p )**

(Enclosed)

### **7 Minutes of the Local Pension Board held on 6 July 2018 (p )**

(Enclosed)

- 8 Minutes of the Finance and Resources Committee held on 13 July 2018 (p )**  
(Enclosed)
- 9 Minutes the Community Safety Committee held on 20 July 2018 (p )**  
(Enclosed)
- 10 Minutes of the Audit Committee held on 27 July 2018 (p )**  
(Enclosed)
- 11 Minutes of the Executive Committee**
- a) 27 June 2018 (p )**
- b) 7 September 2018 (p )**  
(Enclosed)
- 12 Tri Service Collaboration Board Minutes held on 3 August 2018 (p )**  
(Enclosed) NOT YET AVAILABLE
- 13 Local Government Association Fire Commission Minutes held on 21 May 2018 (p )**  
(Enclosed) NOT YET AVAILABLE
- 14 Performance Management**
- a) 1 April – 31 July 2018 (p )**
- b) Presentation and submission of future Performance Management Reports (p )**  
(Enclosed)
- 15 Service Plan Action Plan 2018 – 19 – update (p )**  
(Enclosed)
- 16 Service Delivery Assurance report 2017 - 18 (p )**  
(Enclosed)

- 17 Statement of Assurance 2017 – 18 (p )**  
(Enclosed)
  
- 18 Integrated Risk Management Plan 2019 – 22 (p )**  
(Enclosed)
  
- 19 Improving flexibility and changing responsibilities at our fire stations (p )**  
(Enclosed)
  
- 20 Presentation - Suicide by fire**

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.