



# Agenda

## Full Authority

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Date: 30 June 2022

Time: 10:30

Venue: Function Room, FSHQ

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Members of the Full Authority are hereby summoned to attend the meeting which will be held on 30/06/2022 to transact the business set out below.

**1 Appointment of Chair**

**2 Appointment of Vice-chair**

**3 Membership of the Authority (p 7)**

(Enclosed)

**4 Chair's announcements**

**5 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.

**6 Admission of the public (p 11)**

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.

**7 Declarations of interest (p 13)**

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

**8 Committee memberships 2022 – 23 (p 15)**

(Enclosed)

**9 Nomination of Members to answer questions at meetings of constituent authorities and of District Community Safety lead representatives (p )**

(Enclosed)

**10 Appointment of Member Champions 2022 – 23 (p 23)**

(Enclosed)

**11 Representation on Outside Bodies for 2022 – 23 (p 25)**

(Enclosed)

**12 Minutes of meeting held on 24 February 2022 (p 29)**

(Enclosed)

**13 Matters arising**

**14 Minutes of Committees held since 24 February 2022 and of other relevant Outside Bodies (p 37)**

(Enclosed)

**15 Performance Management Report (p 65)**

(Enclosed)

**16 Customer Service Excellence 2022 (p 99)**

(Enclosed)

**17 Corporate Health report 2021 – 22 (p 111)**

(Enclosed)

**18 Calendar of Meetings 2022 – 23 (p 121)**

(Enclosed)

**19 Appointment of Independent Person (p 125)**

(Enclosed)

**20 CRMP – Outcome of Consultation (p 129)**

(Enclosed)

**21 Improving the Flexibility Resilience and Efficiency of Staffing on  
Wholetime Fire Stations (p 155)**

(Enclosed)

**22 Programme of Change 2021-22 update (p 171)**

(Enclosed)

**23 Contract Procedure Rules (p 175)**

(Enclosed)

**E24 Pay Strategy 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.

