



Agenda

Full Authority

Date: 20 September 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 20/09/2019 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 27 June 2019

(Enclosed)

6 Matters arising

7 Minutes of the Human Resources Committee held on 5 July 2019

(Enclosed)

8 Minutes of the Local Pension Board held on 5 July 2019

(Enclosed)

9 Minutes of the Community Safety Committee held on 12 July 2019

(Enclosed)

10 Minutes the Finance and Resources Committee held on 19 July 2019

(Enclosed)

11 Minutes of the Audit Committee held on 26 July 2019

(Enclosed)

12 Minutes of the Executive Committee held on

a) 15 July 2019

b) 12 August 2019

(Enclosed)

13 Tri Service Collaboration Board Minutes held on 11 July 2019

(Enclosed)

14 Minutes of the Local Government Association

a) Fire Commission Minutes held on 24 May 2019

b) Fire Services Management Committee held on 28 June 2019

(Enclosed where available)

- 15 Performance Management report - 1 April – 30 June 2019**
(Enclosed)

- 16 Programme of change 2019 – 20 – update**
(Enclosed)

- 17 Statement of Assurance 2018 – 19**
(Enclosed)

- 18 Integrated Risk Management Plan 2019 – 22 - proposals for
consultation**
(Enclosed)

- 19 Appointment of Vice chair**

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.