

Agenda

Full Authority

Date: 21 February 2020

Time: 10.30 am

Venue: Fire and Rescue Headquarters, Birkenshaw

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 21/02/2020 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

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

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

5 Fire Authority membership and committee places

6 Minutes of the last meeting held on 13 December 2019

7 Matters arising

- 8 Minutes of the Human Resources Committee held on 10 January 2020**
- 9 Minutes of the Community Safety Committee held on 24 January 2020**
- 10 Minutes of the Audit Committee held on 31 January 2020**
- 11 Minutes of the Local Pension Board held on 31 January 2020**
- 12 Minutes of the Finance and Resources Committee at a meeting held on 7 February 2020**
- 13 Minutes of the Local Government Association**
 - a) Fire Services Management Committee held on 24 January 2020 (p)**
 - b) Fire Services Commission held on 24 January 2020 (p)**
- 14 Programme of meetings 2020 – 21**
- 15 Member support and profile raising – results**
- 16 Customer Service excellence**
- 17 Performance Management report – 1 April to 31 December 2019**

- 18 Pay Policy Statement 2020 – 21**
- 19 Your Service priorities 2020 - 21**
- 20 Programme of change 2020 – 21**
- 21 Grenfell update**
- 22 Treasury Management Strategy 2020 - 21**
- 23 Draft capital investment plan and medium term financial plan 2020 – 21**
- 24 HMICFRS report update and national overview**

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.