

Agenda

Full Authority

Date: 14 December 2018

Time: 10.30 am

Venue: Fire and Rescue Service Headquarters, Birkenshaw

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 14/12/2018 to transact the business set out below.

1 Chair's announcements

2 Admission of the public (p 1)

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 to them of exempt information.

3 Urgent items

To determine whether there any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

4 Declarations of interest (p)

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

5 Minutes of meeting held on 21 September 2018 (p)

(Enclosed)

6 Minutes of the Human Resources Committee held on 5 October 2018 (p)

(Enclosed)

- 7 Minutes of the Local Pension Board held on 5 October 201 (p)**
(Enclosed)
- 8 Minutes of the Finance and Resources Committee held on 12 October 2018 (p)**
(Enclosed)
- 9 Minutes of the Audit Committee held on 19 October 2018 (p)**
(Enclosed)
- 10 Minutes of the Community Safety Committee held on 26 October 2018 (p)**
(Enclosed)
- 11 Minutes of the Executive Committee held on 4 December 2018 (p)**
(Enclosed)
- 12 Local Government Association Minutes**
 - a) Fire Services Management Committee**
 - 20 September 2018 (p)
 - b) Fire Commission**
 - 21 May 2018 (p)
 - 12 October 2018

(Enclosed where available)
- 13 Performance Management report (p)**
(Enclosed)
- 14 Service Plan Action Plan 2018 – 19 – update (p)**
(Enclosed)
- 15 Bonfire Review 2018 (p)**
(Enclosed)

16 Customer Service Excellence (p)

(Enclosed)

For decision

17 Improving Flexibilities and Changing Responsibilities

a) Consultation response (p)

(Enclosed)

b) Proposals (p)

(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.