



Agenda

Full Authority

Date: 29 June 2018

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 29/06/2018 to transact the business set out below.

- 1 Appointment of Chair**
- 2 Appointment of Vice-chair**
- 3 Membership of the Authority (p 1)**
(Enclosed)
- 4 Chair's announcements**

5 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.

6 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.

7 Declarations of interest

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

- 8 Authority Constitution – review (p)**
(Enclosed)
- 9 Committee memberships and appointments 2018 – 2019 (p)**
(Enclosed)
- 10 Nomination of Members to answer questions at meetings of constituent authorities and of District Community Safety leader representatives (p)**
(Enclosed)
- 11 Appointment of Member Champions 2018 – 2019 (p)**
(Enclosed)
- 12 Representation on Outside Bodies for 2018 – 2019 (p)**
(Enclosed)
- 13 Minutes of meeting held on 16 February 2018 (p)**
(Enclosed)
- 14 Minutes of the Community Safety Committee held on 6 April 2018 (p)**
(Enclosed)
- 15 Minutes of the Human Resources Committee held on 13 April 2018 (p)**
(Enclosed)
- 16 Minutes of the Finance and Resources Committee held on 20 April 2018 (p)**
(Enclosed)
- 17 Minutes of the Audit Committee held on 27 April 2018 (p)**
(Enclosed)

18 Minutes of the Executive Committee held on

a) 21 March 2018 (p)

b) 12 April 2018 (p)

c) 9 May 2018 (p)

d) 27 June 2018

(Enclosed where available)

19 Minutes of an extraordinary meeting of the Local Pension Board held on 12 June 2018 (p)

(Enclosed)

20 Local Government Association Minutes

a) Fire Commission – 21 May 2018 (p)

b) Fire Service Management Committee – 26 January 2018 (p)

c) Fire Service Management Committee - 12 March 2018 (p)

(Enclosed where available)

21 Tri-Service Collaboration Board Minutes held on 7 March 2018 (p)

(Enclosed)

22 Performance Management report – 1 April 2017 – 31 March 2018 (p)

(Enclosed)

23 Corporate Health – annual update report (p)

(Enclosed)

24 Service Action Plan update (p)

a) Final Update 2017 – 18 (p)

b) Action Plan 2018 – 19 (p)

(Enclosed)

25 Programme of meetings 2018 – 19 – amendment (p)

(Enclosed)

26 Fire Vision 2024 (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.