

A G E N D A

HUMBERSIDE FIRE AUTHORITY (ANNUAL MEETING)

Friday 24 May 2013
10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
Welcome and Introduction	-	Chief Fire Officer & Chief Executive and Secretary/Director of People	
1. Apologies for absence	-	Secretary/Director of People	To record
2. Declarations of Interest (Members and Officers)	-	Secretary/Director of People	To declare and withdraw if prejudicial
3. Election of Chairperson 2013/14	(pages 1-2)	Secretary/Director of People	To elect
4. Election of Vice Chairperson 2013/14	(pages 3-4)	Secretary/Director of People	To elect
5. Petitions and Deputations in accordance with Rule 13, Part 4 of the Constitution.	-	Secretary/Director of People	To receive
6. Communications as Chairperson or Secretary may desire to lay before the Authority.	-	Chairperson / Secretary/Director of People	To receive
7. Questions by Members (if any) in accordance with Rule 12, Part 4 of the Constitution.	-	Secretary/Director of People	To receive
8. Composition of Fire Authority 2013/14	(pages 5-8)	Secretary/Director of People	To consider
9. Appointment of Group Secretaries 2013/14	(pages 9-10)	Secretary/Director of People	To consider

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10. Committee Structure and Composition 2013/14	(pages 11-14)	Secretary/Director of People	To approve and elect
11. Appointment of Member Representatives on Certain Bodies 2013/14	(pages 15-16)	Secretary/Director of People	To appoint
12. Appointment of Nominated Spokesperson for each Constituent Authority	(pages 17-20)	Secretary/Director of People	To appoint
13. Calendar of Meetings 2013/14	(pages 21-24)	Secretary/Director of People	To approve
<p>BUFFET LUNCH (Priory Room)</p> <p>INDUCTION TO HUMBERSIDE FIRE AUTHORITY (Priory Room)</p>			