

A G E N D A

HUMBERSIDE FIRE AUTHORITY (SPECIAL MEETING)

Monday 9 September 2013
10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
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. Minutes of meeting of the Authority held on 26 July 2013	(pages 1-10)	Chairperson	To approve
4. Review of Governance, Audit and Scrutiny Committee	(pages 11-30)	Chairperson/Secretary & Director of People	To consider
5. Operational Efficiency Programme - Engagement Outcomes	(pages 31-38)	Secretary/Director of People	To consider
<u>B EXEMPT BUSINESS</u>			
<p>The Fire Authority is asked to consider excluding the press and public from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraphs 2, 3 and 4 of Part 1 of Schedule 12A of the Local Government Act 1972. In making its decision, the Fire Authority is asked to confirm that, having regard to all circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.</p>			
6. Operational Efficiency Programme – Options for Formal Consultation	(pages 39-76)	ACO/Director of Safety	To approve
7. Workshops/Vehicles Collaboration	(pages 77-88)	Chief Fire Officer/Chief Executive	To approve