



Fire & Rescue Service Headquarters Summergroves Way Kingston upon Hull HU4 7BB  
Telephone 01482 565333 Facsimile 01482 508635

26 February 2016

Dear Sir/Madam

Kindly find attached for your information a copy of the Agenda for the meeting of the **GOVERNANCE, AUDIT AND SCRUTINY COMMITTEE** of the Humberside Fire Authority to be held on **MONDAY, 7 MARCH 2016 AT 10.00AM** at Humberside Fire & Rescue Service Headquarters Summergroves Way Kingston upon Hull HU4 7BB.

Meetings of the Humberside Fire Authority are open to the press and public. Please note, however, that the press and public will be excluded during the consideration of reports disclosing exempt information as defined in Schedule 12 (A) of the Local Government Act 1972, as amended.

If you require further information on this or any other meeting of the Fire Authority I can be contacted at the above address.

Yours faithfully

**Mathew Buckley**  
**Monitoring Officer & Secretary to Fire Authority**

**Circulation:**

**Full Sets:**

Independent Co-opted Members Governance, Audit and Scrutiny Committee (7)

Chief Fire Officer & Chief Executive  
Deputy Chief Fire Officer/Executive Director Service Delivery  
Monitoring Officer/Secretary to Fire Authority  
Executive Director Service Support/Section 151 Officer  
Director of Service Support  
Director of Organisational Development  
Director of Public Safety  
Director of Emergency Response  
GM J Kirby  
GM N McKiniry  
Head of HR  
Head of Corporate Communications  
Head of Corporate Planning & Performance

J Smith, Committee Manager x6

Mrs B Boyes, Audit Manager, MIAA, Crosskill House (Second Floor), Mill Lane, Beverley HU17 9JB  
S Connor, Deputy Director, MIAA, Regatta Place, Brunswick Business Park, Summers Road, Liverpool L3 4BL  
Ms J Rae, Manager, Public Sector Audit, KPMG, 1 Sovereign Square, Sovereign Street, Leeds, LS1 4DA  
J Prentice, Director, Public Sector Audit, KPMG, 1 Sovereign Square, Sovereign Street, Leeds, LS1 4DA

## **Full Sets (continued):**

### Unitary Authorities:

Head of Democratic Services, East Riding of Yorkshire Council  
Head of Democratic Services, Hull City Council (by email)  
Head of Democratic Services, North Lincolnshire Council  
Head of Democratic Services, North East Lincolnshire Council (by email)

### **Agenda Only:**

Members of Humberside Fire Authority – For information (by email)  
Other Officers – For information (GMs/Grade 13s) – For information (by email)  
Notice Board, Fire Headquarters (2)

### **Agenda and Non-exempt reports only:**

R Vaux, Chair, Humberside FBU  
R Walker, Brigade Secretary, Humberside FBU  
D Collingwood, Brigade Organiser, Humberside FBU  
A Kennett, UNISON  
D Meake FOA (email)  
P Leake, FOA (email)

### **Agenda and Letter only:**

G Scott, Retained Firefighters Union Representative, 11 Maple Close, Brigg, North Lincolnshire DN20 9JE

### Press Organisations:

Lincs FM (news@lincsfm.co.uk)  
BBC Radio Lincolnshire – (lincolnshire@bbc.co.uk)  
BBC Look North (looknorth@bbc.co.uk)  
BBC Radio Humberside (humberside.news@bbc.co.uk)  
BBC Radio York (northyorkshire.news@bbc.co.uk)  
BBC Leeds (leeds@bbc.co.uk)  
ITV Calendar News (calendar@yorkshiretv.com)  
Beverley Guardian - editorial@beverleytoday.co.uk  
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Viking FM (newsdesk@vikingfm.co.uk);  
Holderness Gazette (news@holderness-gazette.co.uk);  
Hull Daily Mail – Newsdesk (news@mailnewsmedia.co.uk  
news@yorkshirecoastradio.com;  
Bridlington Free Press (newsdesk@bridlingtonfreepress.co.uk);  
Yorkshire Post (hull@ypn.co.uk);  
Yorkshire Post - Leeds office (yp.newsdesk@ypn.co.uk)  
Pocklington Post (news@pocklingtontoday.co.uk);  
Driffield Times (editorial@driffieldtoday.co.uk);  
Goole Times and Chronicle (editorial@gooletimes.co.uk);  
Goole Courier (editorial@gooletoday.co.uk)  
Grimsby Evening Telegraph (newsdesk@grimsbytelegraph.co.uk)  
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Scarborough Evening News (newsdesk@yrnltd.co.uk)  
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