

## A G E N D A GOVERNANCE, AUDIT SCRUTINY COMMITTEE

Monday, 15 July 2013  
10.00 a.m.

Business	Page Number	Lead	Primary Action Requested
<b><u>A OPEN AGENDA</u></b>			
1. Apologies of 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 the meeting of 11 June 2013	(pages 1-12)	Chairperson	To approve
4. Matters arising from the Minutes, other than on the Agenda	-	Chairperson	To raise
5. Update: Matters Arising/ Feedback from Fire Authority	(pages 13-16)	Chairperson and Secretary/Director of People	To consider and make any recommendations to the HFA
6. Management Accounts to 31 May 2013	(pages 17-36)	Director of Finance & Assets/S.151 Officer	To consider and make any recommendations to the HFA
7. External Audit Reports		KPMG	To consider and make any recommendations to the HFA
7.1 Progress Report 2012/13	(pages 37-40)		
8. Internal Audit Reports		H W Controls & Assurance	To consider and make any recommendations to the HFA
8.1 Annual Performance Report 2012/13	(pages 41-44)		
8.2 Internal Audit Monitoring Report 2013/14 – Quarter 1	(pages 45-48)		

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9. Comprehensive Spending Review (CSR) 2015/16	(pages 49-54)	Director of Finance and Assets/S.151 Officer	To consider and make any recommendations to the HFA
10. Fire Authority Response to 'Facing The Future'	(To follow)	Chief Fire Officer/ Chief Executive	To consider and make any recommendations to the HFA
11. Draft Strategic Plan 2013-16 Consultation	(pages 55-60)	Secretary/Director of People	To consider and make any recommendations to the HFA
12. Draft Annual Performance Report 2012/13	(pages 61-102)	Chief Fire Officer/ Chief Executive	To consider and make any recommendations to the HFA
13. Sickness Absence 2012-13	(pages 103-134)	Secretary/Director of People	To consider and make any recommendations to the HFA
14. Performance Reporting and Service Performance Indicators 2013-14	(pages 135-144)	Assistant Chief Officer/ Director of Safety	To consider and make any recommendations to the HFA
15. Department for Communities and Local Government (CLG) – Guide for Local People	(pages 145-162)	Secretary/Director of People	To consider and make any recommendations to the HFA
16. Medical Response: Trials Pocklington and Grimsby	(pages 162-166)	Chief Fire Officer/ Chief Executive	To consider and make any recommendations to the HFA
17. Inspection of Member Registers	-	All Members	To review
18. Inspection of Officer Registers	-	All Members	To review
19. Any Other Business	-	All Members	To raise
20. Accountability of Chief Fire Officer	(pages 167-174)	Secretary/Director of People	To consider and make any recommendations to the HFA

## **B EXEMPT BUSINESS**

The Committee is asked to consider excluding the press and public from the meeting during consideration of the following item on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraphs 3 and 4 of Part 1 of Schedule 12A of the Local Government Act

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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.			
21. Potential Collaboration: South Yorkshire Fire and Rescue	(pages 175-180)	Secretary/Director of People	To consider and make any recommendations to the HFA
22. Brough Fire Station - Relocation	(pages 181-192)	Deputy Chief Officer/ Director of Operations and Director of Finance and Assets/S.151 Officer	To consider and make any recommendations to the HFA