

## AGENDA

### HUMBERSIDE FIRE AUTHORITY

Monday, 12 February 2018

10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<b><u>A OPEN AGENDA</u></b>			
1. Apologies for absence	-	Monitoring Officer/ Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Monitoring Officer/ Secretary	To declare and withdraw if pecuniary
3. Minutes of meeting of the Authority held on 8 December 2017	(pages 1-16)	Chairperson	To approve
4. Questions by Members (if any) in accordance with Rule 12, Part 4 of the Constitution	-	Monitoring Officer/ Secretary	To receive
5. Petitions and Deputations in accordance with Rule 13, Part 4 of the Constitution	-	Monitoring Officer/ Secretary	To receive questions
6. Communications as Chairperson or Monitoring Officer/Secretary may desire to lay before the Authority.	-	Chairperson and Monitoring Officer/ Secretary	To receive
7. Any Questions by Members on the latest Newsletter	-	Chief Fire Officer & Chief Executive	To receive
8. Minutes of Committees:  (Note: 'A' denotes minutes approved as a correct record by the relevant committee, 'D' denotes yet to be approved)	-	Chairperson	To receive and approve any recommendations
(a) Pension Board – 26 January 2018 (D)	(pages 17-20)	Monitoring Officer/ Secretary	To receive
(b) Governance, Audit and Scrutiny Committee – 29 January 2018 (D)	(pages 21-28)	Chairperson of HFA and Chairperson of GAS Committee	To receive
9. External Audit Reports		External Audit (KPMG)	To approve
9.1 External Audit Plan 2017/18 * <sup>1</sup>	(pages 29-52)		
9.2 Technical Update * <sup>1</sup>	(pages 53-66)		

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10. Public Sector Audit Appointments (PSAA) – Report on the Results of Auditors’ Work 2016/17: Local Government Bodies * <sup>1</sup>	(pages 67-100)	Executive Director Service Support/S.151 Officer	To receive
11. Public Sector Audit Appointments (PSAA) – Appointment of External Auditors 2018/19 * <sup>1</sup>	Oral	Executive Director Service Support/S.151 Officer	To receive
12. Management Accounts 2017/18 – Based on period ending 31 December 2017 * <sup>1</sup> * <sup>2</sup>	(pages 101-102)	Executive Director Service Support/S.151 Officer	To receive
13. 2018/19 Precept and Medium-Term Financial Plan 2018/19 to 2021/22.	(pages 103-136)	Executive Director Service Support/S.151 Officer	To approve
14. Fees and Charges 2018/19	(pages 137-142)	Executive Director Service Support/S.151 Officer and Deputy Chief Fire Officer/ Executive Director Service Delivery	To approve
15. Members’ Allowances 2018/19	(pages 143-200)	Monitoring Officer/ Secretary and Executive Director Service Support/ S.151 Officer	To approve
16. Fair Funding Review: A Review of Relative Needs and Resources – Technical Consultation * <sup>1</sup>	(pages 201-252)	Executive Director Service Support/S.151 Officer	To approve
17. Her Majesty’s Inspectorate of Constabulary and Fire and Rescue Services Consultation on Fire and Rescue Services Inspection * <sup>1</sup>	(pages 253-274)	Chief Fire Officer & Chief Executive	To approve
18. Fire and Rescue National Framework for England – Government Consultation * <sup>1</sup>	(pages 275-320)	Chief Fire Officer & Chief Executive	To approve
19. Dame Judith Hackitt Review – Interim Recommendations	(pages 321-324)	Deputy Chief Fire Officer/ Executive Director Service Delivery	To receive
20. Gender Pay Gap Report	(pages 325-330)	Director of Human Resources	To approve
21. Absence Management – Updated Action Plan	(pages 331-344)	Director of Human Resources	To receive
22. Use of Regulation of Investigatory Powers Act 2000	(pages 345-346)	Director of Service Support	To receive
<p>Note *<sup>1</sup> Paper previously before Governance, Audit and Scrutiny Committee</p> <p>*<sup>2</sup> Further details are accessible via an electronic link alongside the agenda papers on the Fire Authority’s website at <a href="http://www.humbersidefire.gov.uk/fire-authority">www.humbersidefire.gov.uk/fire-authority</a></p>			

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