

A G E N D A

HUMBERSIDE FIRE AUTHORITY (ANNUAL MEETING)

Monday 5 June 2017

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 Monitoring Officer/ Secretary	
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. Election of Chairperson 2017/18	(pages 1-4)	Monitoring Officer/ Secretary	To elect
4. Election of Vice Chairperson 2017/18	(pages 5-8)	Monitoring Officer/ Secretary	To elect
5. Minutes of meeting of the Authority held on 24 April 2017	(pages 9-16)	Chairperson	To approve
6. Questions by Members (if any) in accordance with Rule 12, Part 4 of the Constitution	-	Monitoring Officer/ Secretary	To receive
7. Petitions and Deputations in accordance with Rule 13, Part 4 of the Constitution	-	Monitoring Officer/ Secretary	To receive
8. Communications as Chairperson or Monitoring Officer/Secretary may desire to lay before the Authority.	-	Chairperson/ Monitoring Officer/ Secretary	To receive
9. Composition of the Fire Authority 2017/18	(pages 17-22)	Monitoring Officer/ Secretary	To consider
10. Appointment of Group Secretaries 2017/18	(pages 23-24)	Monitoring Officer/ Secretary	To consider
11. Committee Structure and Composition 2017/18	(pages 25-28)	Monitoring Officer/ Secretary	To approve and elect

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12. Appointment of Member Representatives on Certain Bodies 2017/18	(pages 29-30)	Monitoring Officer/ Secretary	To appoint
13. Appointment of Nominated Spokesperson for each Constituent Authority 2017/18	(pages 31-34)	Monitoring Officer/ Secretary	To appoint
14. Calendar of Meetings 2017/18	(pages 35-38)	Monitoring Officer/ Secretary	To approve
15. Annual Reports of Committees: (a) Annual Report of the Governance, Audit and Scrutiny Committee 2016/17 ^{*1}	(pages 39-52)	Chairperson of GAS Committee	To approve
(b) Annual Report of the Pension Board ^{*1}	(pages 53-68)	Monitoring Officer/ Secretary	To approve
16. Humberside Fire Authority Workstreams 2016/17 and Annual Report	(pages 69-82)	Chairperson of Fire Authority	To approve
17. Humberside Fire Authority Workstreams 2017/18	(pages 83-86)	Chief Fire Officer & Chief Executive and Monitoring Officer/ Secretary	To approve
18. Appointment of Chief Fire Officer & Chief Executive	(pages 87-90)	Chairperson of the Authority and Monitoring Officer/Secretary and Director of Human Resources	To endorse recommended Appointment
<p>Note ^{*1} - Paper previously before Governance, Audit and Scrutiny Committee/Pension Board</p> <p>^{*2} - Further details are accessible via an electronic link alongside the agenda papers on the Fire Authority's website at www.humbersidefire.gov.uk/fire-authority</p>			
<p>BUFFET LUNCH (Planning Room)</p> <p>INDUCTION TO HUMBERSIDE FIRE AUTHORITY (Conference Room)</p>			

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