



**A G E N D A**

**HUMBERSIDE FIRE AUTHORITY**

**Friday, 11 December 2015**

**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 23 October 2015	(pages 1-6)	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 or Newsletter	-	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) Governance, Audit and Scrutiny Committee – 2 November 2015 (D)	(pages 7-16)	Chairperson of HFA	To receive
9. GAS Scrutiny Programme 2015/16 – Business Safety Review Outcomes	(pages 17-24 )	Chairperson of GAS Committee	To receive
10. National Audit Office reports: - Financial sustainability of fire and rescue services - Impact of funding reductions on fire and rescue services	(pages 25-130)	Executive Director Service Support/S.151 Officer	To receive

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11. Treasury Management Mid-Year Update Report 2015/16 <sup>*1</sup>	(pages 131-140)	Executive Director Service Support/S.151 Officer	To receive
12. Financial Planning 2016/17 Onwards	(pages 141-154)	Executive Director Service Support/S.151 Officer	To receive
13. Capital Programme 2016/17 Onwards – Vehicles, Estates and IT	(pages 155-162)	Director of Service Support	To approve
14. Service Performance and Risk Report for the 2nd Quarter Period July–September 2015 <sup>*1</sup>	(pages 163-168)	Deputy Chief Fire Officer/Executive Director Service Delivery	To receive
15. Health, Safety and Environmental Report for the 2nd Quarter Period July–September 2015 <sup>*1</sup>	(pages 169-172)	Director of Service Support	To receive
16. Operational Efficiency Options for Formal Consultation	(pages 173-184)	Deputy Chief Fire Officer/Executive Director Service Delivery	To approve
<b>B EXEMPT BUSINESS</b>			

The 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 3 & 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.

17. East Hull Integrated Care Centre	(pages 185-188)	Director of Service Support and Director of Emergency Response	To approve
18. Service Redesign Programme (SRP) Transactional Administration and Data Management Review	(pages 189-204)	Director of Service Support	To approve
19. Early Voluntary Release	(pages 205-212)	Executive Director Service Support/S.151 Officer	To approve
20. Collaboration Update	Oral	Chief Fire Officer/Chief Executive	To receive

Note <sup>\*1</sup> - Paper previously before Governance, Audit and Scrutiny Committee

<sup>\*2</sup> - 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](http://www.humbersidefire.gov.uk/fire-authority)

Under the Openness of Local Government Bodies Regulations 2014 members of the public may film, record, take photographs or use social networking during Authority and committee meetings that are open to the public. Members of the public who do not wish to be filmed during meetings should make this known to the Monitoring Officer/Secretary prior to the start of the meeting. *The Monitoring Officer/Secretary kindly requests advance warning from anyone wishing to film, record or take photographs during open meetings so that suitable provision can be made.*