



**A G E N D A**  
**HUMBERSIDE FIRE AUTHORITY**

**Friday, 14 March 2014**  
**10.30 a.m.**

<b>Business</b>	<b>Page Number</b>	<b>Lead</b>	<b>Primary Action Requested</b>
<b><u>A OPEN AGENDA</u></b>			
1. Apologies for absence	-	Acting Monitoring Officer/Secretary	To record
2. Declarations of Interest (Members and Officers)	-	Acting Monitoring Officer/Secretary	To declare and withdraw if pecuniary
3. Minutes of meeting of the Authority held on 17 February 2014	(pages 1-10)	Chairperson	To approve
4. Questions by Members (if any) in accordance with Rule 12, Part 4 of the Constitution	-	Acting Monitoring Officer/Secretary	To receive
5. Petitions and Deputations in accordance with Rule 13, Part 4 of the Constitution	-	Acting Monitoring Officer/Secretary	To receive
6. Communications as Chairperson or Acting Monitoring Officer/Secretary may desire to lay before the Authority.	-	Chairperson/ Acting Monitoring Officer/Secretary	To receive
7. 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) Report of Chairperson of Governance, Audit and Scrutiny Committee	(to follow)	Chairperson of Governance, Audit and Scrutiny Committee	To consider
(b) Governance, Audit and Scrutiny Committee – 3 March 2014 (D)	(to follow)	Chairperson of Governance, Audit and Scrutiny Committee	To receive
8. Management Accounts to 31 January 2014 <sup>*1</sup>	(pages 11-30)	Director of Finance & Assets/S.151 Officer	To approve

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9. Treasury Management and Capital Expenditure Prudential Indicators, Treasury Management Policy Statement 2014/15 and Minimum Revenue Provision (MRP) for 2014/15 <sup>*1</sup>	(pages 31-54)	Director of Finance & Assets/S.151 Officer	To approve
10. External Audit -  10.1 External Audit Progress Report and Technical Update <sup>*1</sup>	(pages 55-66)	External Audit (KPMG)	To approve
11. Draft Strategic Plan and Integrated Risk Management Plan 2014-17	(pages 67-132)	Assistant Chief Officer/ Director of Safety	To approve
12. Operational Efficiency Programme – Implementation Plan	(pages 133-138)	Deputy Chief Officer/ Director of Operations	To consider
13. Pay Policy Statement 2014-15 <sup>*1</sup>	(pages 139-146)	Chief Fire Officer & Chief Executive	To approve
14. Review of Member Code and Member Training/Development Opportunities <sup>*1</sup>	(pages 147-192)	Chief Fire Officer & Chief Executive	To approve
15. Constitutional Review, including Financial/Procurement	Oral	Acting Monitoring Officer/Secretary	To consider
16. Commissioning Internal Audit Services	Oral	Director of Finance & Assets/ S.151 Officer and Assistant Chief Officer/Director of Safety	To approve
17. Service Performance and Risk Report for the 3rd Quarter Period October – December 2013 <sup>*1</sup>	(pages 193-234)	Assistant Chief Officer/ Director of Safety	To consider
18. Health and Safety Quarterly Report – 3 <sup>rd</sup> Quarter 2013/14 <sup>*1</sup>	(pages 235-280)	Assistant Chief Officer/Director of Safety	To consider
19. Operations (Response) – Incidents of Special Interest	(pages 281-288)	Deputy Fire Officer/ Director of Operations	To consider
20. Customer Service Excellence Award 2014 <sup>*1</sup>	(pages 289-302)	Assistant Chief Officer/Director of Safety	To consider
21. Governance, Audit and Scrutiny Committee	(pages 303-306)	Chief Fire Officer & Chief Executive	To approve
22. Senior Management Review	(to follow)	Chief Fire Officer (Designate)	To approve
23. Appointment of Member Directors to the Board of HFR Solutions	(pages 307-310)	Chief Fire Officer & Chief Executive	To approve

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<b>B EXEMPT BUSINESS</b>			
<p>The Fire Authority 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 paragraph 3 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.</p>			
24. HFR Solutions' Performance Summary Report September – December 2013 <sup>*1</sup>	(pages 311-326)	Deputy Fire Officer/ Director of Operations	To consider

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