

A G E N D A

HUMBERSIDE FIRE AUTHORITY

Monday, 15 February 2016

10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
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 11 December 2015	(pages 1-12)	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 recommend- ations
(a) Pension Board – 29 January 2016 (D)	(pages 13-18)	Monitoring Officer/ Secretary	To receive
(b) Governance, Audit and Scrutiny Committee – 1 February 2016 (D)	(pages 19-24)	Chairperson of HFA	To receive
9. External Audit Reports		External Audit (KPMG)	To receive
9.1 Audit Plan ^{*1}	(pages 25-56)		
Business	Page Number	Lead	Primary Action Requested

10.	Management Accounts 2015/16 – Based on period ending 31 December 2015 ^{*1} ^{*2}	(pages 57-58)	Executive Director Service Support/S.151 Officer	To receive
11.	2016/17 Budget and Precept and Medium-Term Financial Plan 2016/17 to 2018/19	(pages 59-90)	Executive Director Service Support/S.151 Officer	To approve
12.	Fees and Charges 2016/17	(pages 91-96)	Executive Director Service Support/S.151 Officer	To approve
13.	Members' Allowances 2016/17	(pages 97-182)	Monitoring Officer/ Secretary and Executive Director Service Support/S.151 Officer	To approve

The 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 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.

14.	Collaboration Update	Oral	Chief Fire Officer/Chief Executive	To receive
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Note ^{*1} Paper previously before Governance, Audit and Scrutiny Committee
^{*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

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.*