



A G E N D A
HUMBERSIDE FIRE AUTHORITY

Monday, 17 February 2014
10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
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 Special Meeting of the Authority held on 31 January 2014	(pages 1-8)	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) Governance, Audit and Scrutiny Committee – 4 February 2014 (D)	(to follow))	Chairperson of Governance, Audit and Scrutiny Committee	To receive
(b) Report of Chairperson of Governance, Audit and Scrutiny Committee	(to follow)	Chair of Governance, Audit and Scrutiny Committee	To consider
8. External Audit Reports		KPMG	To approve
8.1 Audit Plan ^{*1}	(pages 9-34)		
9. Management Accounts to 31 December 2013 ^{*1}	(pages 35-52)	Director of Finance & Assets/S.151 Officer	To approve

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10. 2014/15 Budget and Precept and Medium-Term Financial Plan 2014/15 to 2016/17 ^{*1}	(pages 53-80)	Director of Finance & Assets/S.151 Officer	To approve
11. Fees and Charges 2014/15 ^{*1}	(pages 81-86)	Director of Finance & Assets/S.151 Officer	To approve
12. Members' Allowances 2014/15 ^{*1}	(pages 87-148)	Acting Monitoring Officer/Secretary and Director of Finance & Assets/S.151 Officer	To approve
13. Health and Safety Quarterly Report – 2 nd Quarter 2013/14 ^{*1}	(pages 149-162)	Assistant Chief Officer/ Director of Safety	To approve
14. Service Policies – Production, Review, Approval and Storage ^{*1}	(pages 163-170)	Deputy Chief Officer/ Director of Operations	To approve
15. Commissioning Internal Audit Services ^{*1}	Oral	Director of Finance & Assets/ S.151 Officer and ACO/Director of Safety	To approve
16. Community Safety – Events/ Developments of Special Interest	(pages 171-176)	Assistant Chief Officer/ Director of Safety	To consider
<u>B EXEMPT BUSINESS</u>			
<p>The Fire 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 paragraph 1 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>			
17. Suspension of Senior Manager	(oral)	Acting Monitoring Officer/Secretary	To consider

Note ^{*1} - Paper before Governance, Audit and Scrutiny Committee