

A G E N D A

HUMBERSIDE FIRE AUTHORITY

Friday, 22 September 2017

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 28 July 2017	(pages 1-16)	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	-	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 – 18 September 2017 (D)	(to follow)	Chairperson of HFA and Chairperson of GAS Committee	To receive
9. External Audit: 9.1 Annual Audit Letter 2016/17 *1	(pages 17-28)	External Audit (KPMG)	To approve
10. External Audit Appointment For 2018/19 Onwards	(pages 29-32)	Executive Director Service Support/S.151 Officer and Monitoring Officer/Secretary	To approve

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11. Financial Outlook 2017/18 to 2021/22	(pages 33-42)	Executive Director Service Support/S.151 Officer	To approve
12. Service Performance and Risk Report for the 1st Quarter Period April –June 2017 ^{*1}	(pages 43-54)	Chief Fire Officer & Chief Executive	To receive
13. Health, Safety and Environmental Report for the 1st Quarter Period April –June 2017 ^{*1}	(pages 55-64)	Director of Service Support	To receive
14. Absence Management – Update ^{*1}	(pages 65-76)	Director of Human Resources	To receive
15. Appointment of Deputy Chief Fire Officer	(to follow)	Director of Human Resources	To endorse the appointment of a Deputy Chief Fire Officer
<u>B EXEMPT BUSINESS</u>			
<p>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 1 and 2 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>			
16. Service Redesign Programme (SRP) Public Safety and Water Supplies, Early Voluntary Release	(pages 77-80)	Director of Human Resources	To approve
<p>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</p>			

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.*