

A G E N D A

HUMBERSIDE FIRE AUTHORITY

Monday, 24 April 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 17 March 2017	(pages 1-10)	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
6.1 Policing and Crime Act 2017 - Applying the 'representation model' to combined fire and rescue authority(FRA) combination schemes	(pages 11-12)	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 recommendation s
(a) Appointments Committee – 7 April 2017 (D)	(pages 13-14)	Chairperson of HFA	To receive
(b) Governance, Audit and Scrutiny Committee – 10 April 2017 (D)	(pages 15-22)	Chairperson of HFA and Chairperson of GAS Committee	To receive

Business	Page Number	Lead	Primary Action Requested
9. Governance, Audit and Scrutiny Committee Workstreams/ Scrutiny Programme 2017/18 *1	(pages 23-26)	Monitoring Officer/ Secretary	To receive
10. Internal Audit: 10.1 Director of Audit Opinion and Annual Report (2016/17)*1	(pages 27-40)	Internal Audit (MIAA)	To receive
11. Management Accounts 2016/17 – based on period ending 28 February 2017 *1*2	(pages 41-42)	Executive Director Service Support/S.151 Officer	To receive
12. Draft Annual Governance Statement 2016/17 *1	(pages 43-54)	Executive Director Service Support/ S.151 Officer, Monitoring Officer/ Secretary and Deputy Chief Fire Officer/ Executive Director Service Delivery	To approve
13. Customer Service Excellence Award 2017 *1	(pages 55-58)	Deputy Chief Fire Officer/Executive Director Service Delivery	To receive
14. Performance Reporting and Service Performance Indicators 2017/18 *1	(pages 59-68)	Deputy Chief Fire Officer/ Executive Director Service Delivery	To approve
15. Annual Review of the Constitution	(Oral)	Monitoring Officer/ Secretary	To receive
16. Use of Delegated Powers under Fire Authority Constitution by Chief Fire Officer & Chief Executive *1	(pages 69-70)	Chief Fire Officer/Chief Executive and Monitoring Officer/ Secretary	To approve
17. The Composition of the Fire Authority 2017/18	(pages 71-76)	Monitoring Officer/ Secretary	To approve
<u>B EXEMPT BUSINESS</u>			
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 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.			
18. Appointment of Chief Fire Officer and Chief Executive	(pages 77–84)	Director of Human Resources	To consider and approve
<p>Note *1 - Paper previously before Governance, Audit and Scrutiny Committee</p> <p>*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.