

A G E N D A

HUMBERSIDE FIRE AUTHORITY

Friday, 24 October 2014

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 26 September 2014	(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. Election of Vice Chairperson 2014/15	(pages 13-14)	Monitoring Officer/ Secretary	To elect
9. Composition of the Fire Authority 2014/15 – New Members	(pages 15-18)	Monitoring Officer/ Secretary	To consider
10. Appointment of Group Secretaries 2014/15 – Conservative Group	Oral	Monitoring Officer/ Secretary	To consider
11. Appointment of Independent Co-opted Members of the Governance, Audit and Scrutiny Committee	(pages 19-20)	Monitoring Officer/ Secretary	To confirm appointment

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12. 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 – 13 October 2014 (D)	(pages 21-24)	Chairperson of HFA	To receive
13. Industrial Action Update	Oral	Chief Fire Officer/Chief Executive	To receive
14. Awards for HFR Solutions and the Extrication and Trauma Teams	(pages 25-28)	Deputy Chief Fire Officer/Executive Director Service Delivery	To receive
15. External Audit Reports 15.1 Annual Audit Letter *1	(pages 29-36)	External Audit (KPMG)	To approve
16. Management Accounts 2014/15 – Based on period ending 30 September 2014 *2	(pages 37-38)	Executive Director Service Support/S.151 Officer	To receive
17. Budget 2015/16 and Medium-Term Financial Plan 2015/16 Onwards	(pages 39-42)	Executive Director Service Support/S.151 Officer	To receive
18. Professional Property Services Contract	(pages 43-46)	Executive Director Service Support/S.151 Officer	To receive
19. Fire Death and Injury Panel	(pages 47-50)	Deputy Chief Fire Officer/Executive Director Service Delivery	To consider
20. Service Redesign Programme – Incident Command	(pages 51-76)	Deputy Chief Fire Officer/Executive Director Service Delivery	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 items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 3 and 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.			
21. Vehicle Workshops – Update	Oral	Executive Director Service Support/S.151 Officer	To receive

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22. Complaint to European Commission Concerning Alleged Illegal State Aid – Update 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	Oral	Deputy Chief Fire Officer/Executive Director Service Delivery	To receive