



A G E N D A

HUMBERSIDE FIRE AUTHORITY

Monday, 25 April 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 18 March 2016	(pages 1-14)	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 recommendations
(a) Governance, Audit and Scrutiny Committee – 11 April 2016 (D)	(pages 15-20)	Chairperson of HFA and Chairperson of GAS Committee	To receive
9. Governance, Audit and Scrutiny Committee Workstreams/ Scrutiny Programme 2016/17 *1	(pages 21-24)	Monitoring Officer/ Secretary	To receive
10. External Audit:			
10.1 Progress Report and Technical Update *1	(pages 25-40)	External Audit (KPMG)	To consider

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11. Internal Audit: 11.1 Director of Audit Opinion and Annual Report (2015/16) ^{*1}	(pages 41-52)	Internal Audit (MIAA)	To receive
12. Management Accounts 2015/16 – based on period ending 29 February 2016 ^{*1*2}	(pages 53-54)	Executive Director Service Support/S.151 Officer	To receive
13. Draft Annual Governance Statement 2015/16 ^{*1}	(pages 55-64)	Executive Director Service Support/ S.151 Officer, Monitoring Officer/Secretary and Deputy Chief Fire Officer/Executive Director Service Delivery	To approve
14. Customer Service Excellence Award 2016	(pages 65-76)	Deputy Chief Fire Officer/Executive Director Service Delivery	To receive
15. Performance Reporting and Service Performance Indicators 2016/17 ^{*1}	(pages 77-82)	Deputy Chief Fire Officer/Executive Director Service Delivery	To approve
16. Annual Review of the Constitution	(Oral)	Monitoring Officer/Secretary	To receive
17. Use of Delegated Powers under Fire Authority Constitution by Chief Fire Officer & Chief Executive ^{*1}	(pages 83-84)	Chief Fire Officer/Chief Executive and Monitoring Officer/Secretary	To approve
18. Fire and Rescue Marine Response – Impact of Changes in Training Provision	(pages 85-88)	Deputy Chief Fire Officer/Executive Director Service Delivery	To receive
19. Operational Efficiency Programme Options for Implementation	(pages 89-96)	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 item on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 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.

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20. East Hull Integrated Care Centre	(pages 97-100)	Director of Service Support and Director of Emergency Response	To 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.*