



A G E N D A

HUMBERSIDE FIRE AUTHORITY

Friday, 25 September 2015

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 24 July 2015	(pages 1-4)	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 – 14 September 2015 (D)	(pages 5-12)	Chairperson of HFA	To receive
9. External Audit Reports		External Audit (KPMG)	To approve
9.1 Report to those charged with governance (ISA 260) 2014/15 ^{*1}	(pages 13-32)		
10. Audited Statement of Accounts for 2014/15 ^{*1}	(pages 33-138)	Executive Director Service Support/S.151 Officer	To approve

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11. Service Performance and Risk Report for the 1st Quarter Period April –June 2015 ^{*1, 2}	(pages 139-144)	Deputy Chief Fire Officer/ Executive Director Service Delivery	To receive
12. Health, Safety and Environmental Report for the 1st Quarter Period April –June 2015 ^{*1, 2}	(pages 145-148)	Deputy Chief Fire Officer/ Executive Director Service Delivery	To receive
13. Financial Outlook 2016/17 Onwards and Potential Efficiency Options	(pages 149-156)	Chief Fire Officer/Chief Executive	To approve
14. Consultation - Enabling Closer Working Between the Emergency Services	(pages 157-188)	Chairperson	To receive
<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.*