

## A G E N D A

### HUMBERSIDE FIRE AUTHORITY (ANNUAL MEETING)

Friday 26 June 2015

10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<b><u>A OPEN AGENDA</u></b>			
Welcome and Introduction	-	Chief Fire Officer & Chief Executive and Monitoring Officer/ Secretary	
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. Election of Chairperson 2015/16	(pages 1-2)	Monitoring Officer/ Secretary	To elect
4. Election of Vice Chairperson 2015/16	(pages 3-4)	Monitoring Officer/ Secretary	To elect
5. Minutes of meeting of the Authority held on 27 April 2015	(pages 5-10)	Chairperson	To approve
6. Questions by Members (if any) in accordance with Rule 12, Part 4 of the Constitution	-	Monitoring Officer/ Secretary	To receive
7. Petitions and Deputations in accordance with Rule 13, Part 4 of the Constitution	-	Monitoring Officer/ Secretary	To receive
8. Communications as Chairperson or Monitoring Officer/Secretary may desire to lay before the Authority.	-	Chairperson/ Monitoring Officer/ Secretary	To receive
9. Composition of the Fire Authority 2015/16	(pages 11-16)	Monitoring Officer/ Secretary	To consider
10. Appointment of Group Secretaries 2015/16	(pages 17-18)	Monitoring Officer/ Secretary	To consider
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11.	Committee Structure and Composition 2015/16	(pages 19-24)	Monitoring Officer/ Secretary	To approve and elect
12.	Appointment of Member Representatives on Certain Bodies 2015/16	(pages 25-26)	Monitoring Officer/ Secretary	To appoint
13.	Appointment of Nominated Spokesperson for each Constituent Authority	(pages 27-30)	Monitoring Officer/ Secretary	To appoint
14.	Calendar of Meetings 2015/16	(pages 31-34)	Monitoring Officer/ Secretary	To approve
15.	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 – 15 June 2015 (D)	(pages 35-42)	Chairperson of HFA	To receive
16.	Annual Report of the Governance, Audit and Scrutiny Committee 2014/15 <sup>*1</sup>	(pages 43-60)	Chairperson of GAS Committee	To approve
17.	Governance, Audit and Scrutiny Committee Workstreams/ Scrutiny Programme 2015/16 <sup>*1</sup>	(pages 61-64)	Monitoring Officer/ Secretary	To receive
18.	Annual Statement of Accounts 2014/15 <sup>*1</sup>	(pages 65-166)	Executive Director Service Support/S.151 Officer	To approve
19.	Treasury Management Annual Report 2014/15 <sup>*1</sup>	(pages 167-176)	Executive Director Service Support/S.151 Officer	To receive
20.	External Audit:			
	20.1 External Audit Update <sup>*1</sup>	(pages 177-194)	External Audit (KPMG)	To consider
21.	Humberside Fire Authority Workstreams 2014/15 and Annual Report	(pages 195-210)	Chairperson of Fire Authority	To approve
22.	Humberside Fire Authority Workstreams 2015/16	(pages 211-214)	Chief Fire Officer & Chief Executive and Monitoring Officer/ Secretary	To approve
23.	Review of Fire Authority Constitution	(pages 215-218)	Monitoring Officer/ Secretary	To approve
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24. Service Redesign Programme Progress Report	(pages 219-222)	Chief Fire Officer & Chief Executive	To consider and approve
<b><u>B EXEMPT BUSINESS</u></b>			
<p>The Fire 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 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.</p>			
25. Occupational Health Provision	(pages 223-244)	Chief Fire Officer & Chief Executive	To approve
<p>Note <sup>*1</sup> - Paper previously before Governance, Audit and Scrutiny Committee  <sup>*2</sup> - Further details are accessible via an electronic link alongside the agenda papers on the Fire Authority's website at <a href="http://www.humbersidefire.gov.uk/fire-authority">www.humbersidefire.gov.uk/fire-authority</a></p>			
<p><b>BUFFET LUNCH (Planning Room)</b></p> <p><b>INDUCTION TO HUMBERSIDE FIRE AUTHORITY (Conference Room)</b></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.*