



AGENDA

HUMBERSIDE FIRE AUTHORITY

Monday 27 June 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 the Annual Meeting of the Authority held on 6 June 2016	(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
6. Communications as Chairperson or Monitoring Officer/Secretary may desire to lay before the Authority.	-	Chairperson/ Monitoring Officer/ Secretary	To receive
7. 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 – 17 June 2016 (D)	(to follow)	Chairperson of HFA and Chairperson of GAS Committee	To receive
(b) Pension Board – 20 June 2016 (D)	(to follow)	Chairperson of HFA and Chairperson of Pension Board	To receive
8. Annual Statement of Accounts 2015/16 – Unaudited *1	(pages 11-110)	Executive Director Service Support/S.151 Officer	To approve
Business	Page Number	Lead	Primary Action Requested

9.	Treasury Management Annual Report 2015/16 ^{*1}	(pages 111-120)	Executive Director Service Support/S.151 Officer	To approve
10.	Fire and Rescue Authorities' Efficiency Plans – Letter from The Rt Hon Mike Penning MP, Minister for Policing, Fire, Criminal Justice and Victims	(pages 121-124)	Executive Director Service Support/S.151 Officer	To approve
11.	Absence Management and Reporting 2016/17	(pages 125-128)	Executive Director Service Support/S.151 Officer	To receive
12.	Draft Equality and Inclusion Annual Report 2016 for Consultation	(pages 129-148)	Director of Public Safety	To approve

B EXEMPT BUSINESS

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 paragraph 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.

13.	Outline Business Case – North Yorkshire Fire and Rescue Authority and Humberside Fire Authority	(pages 149-186)	Chief Fire Officer & Chief Executive	To approve
-----	---	-----------------	---	------------

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

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.*