

A G E N D A HUMBERSIDE FIRE AUTHORITY

Monday 24 June 2013
10.30 a.m.

Business	Page Number	Lead	Primary Action Requested
<u>A OPEN AGENDA</u>			
1. Apologies for absence	-	Secretary/Director of People	To record
2. Declarations of Interest (Members and Officers)	-	Secretary/Director of People	To declare and withdraw if prejudicial
3. Minutes of meetings of the Authority held on:		Chairperson	To Approve
(a) 10 May 2013 (Special Meeting)	(pages 1-4)		
(b) 24 May 2013 (AGM)	(pages 5-14)		
4. Petitions and Deputations in accordance with Rule 13, Part 4 of the Constitution	-	Secretary/Director of People	To receive
5. Communications as Chairperson or Secretary may desire to lay before the Authority.	-	Chairperson / Secretary/Director of People	To receive
6. Questions by Members (if any) in accordance with Rule 12, Part 4 of the Constitution	-	Secretary/Director of People	To receive
7. Matters Arising – Fire Authority and Governance, Audit and Scrutiny Committee	(pages 15-18)	Secretary/Director of People	To consider
8. Minutes of Committees:	-	Chairperson	To receive and approve any recommendations
(Note: 'A' denotes minutes approved as a correct record by the relevant committee, 'D' denotes yet to be approved)			
(a) Report of Chair of Governance, Audit and Scrutiny Committee	(to follow)	Chair of Governance, Audit and Scrutiny Committee	To consider
(b) Governance, Audit and Scrutiny Committee – 11 June 2013 (D)	(to follow)	Chair of Governance, Audit and Scrutiny Committee	To receive

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9. Management Accounts to 31 May 2013	(pages 19-36)	Director of Finance & Assets/ S.151 Officer	To approve
10. Annual Statement of Accounts 2012/13	(pages 37-136)	Director of Finance & Assets/ S.151 Officer	To approve
11. Treasury Management Annual Report 2012/13	(pages 137-146)	Director of Finance & Assets/ S.151 Officer	To approve
12. External Audit 12.1 External Audit Progress Report	(pages 147-148)	KPMG	To approve
13. HFRS Peer Challenge Report March 2013 Draft	(pages 149-170)	Chief Fire Officer/ Chief Executive	To approve
14. Findings of the Review of Efficiencies and Operations in Fire and Rescue Authorities in England	(pages 171-180)	Chief Fire Officer/ Chief Executive	To approve
15. 'HFR Solutions' – Reporting and Governance Arrangements	(pages 181-190)	Deputy Chief Officer/ Director of Operations	To approve
16. Operations Response (Incidents of Special Interest)	(pages 191-194)	Deputy Chief Officer/ Director of Operations	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 paragraphs 1 and 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.

19. Workshops Collaboration	(pages 195-200)	Director of Finance & Assets/S.151 Officer and Secretary/Director of People	To approve
20. 'HFR Solutions' Options for the Use of the Surplus Generated	(pages 201-232)	Deputy Chief Officer/ Director of HFR Solutions	To approve