

A G E N D A **HUMBERSIDE FIRE AUTHORITY**

Friday 27 September 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 the Special Meeting of the Authority held on 9 September 2013	(pages 1-6)	Chairperson	To approve
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. 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) Report of Chair of Governance, Audit and Scrutiny Committee	(pages 7-8)	Chair of Governance, Audit and Scrutiny Committee	To consider
(b) Governance, Audit and Scrutiny Committee – 16 September 2013 (D)	(pages 9-16)	Chair of Governance, Audit and Scrutiny Committee	To receive
8. External Audit Reports		KPMG	To approve
8.1 Report to those charged with governance (ISA 260) 2012/13 ^{*1}	(pages 17-34)		
8.2 External Audit Progress Report and Technical Update ^{*1}	(pages 35-48)		

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9. Audited Statement of Accounts 2012/13 ^{*1}	(pages 49-138)	Director of Finance & Assets/S.151 Officer	To approve
10. Management Accounts to 31 August 2013	(pages 139-156)	Director of Finance & Assets/ S.151 Officer	To approve
11. HFA Financial Outlook 2014/15 Onwards ^{*1}	(pages 157-164)	Director of Finance & Assets/S.151 Officer	To approve
12. HFRS Medical Response Partnership with Yorkshire Ambulance Service	(pages 165-168)	Chief Fire Officer/Chief Executive	To approve
13. Review and Tendering - Internal Audit Services ^{*1}	(pages 169-172)	Secretary/Director of People and Director of Finance & Assets/ S.151 Officer	To approve
14. Primary Authority Scheme and Regulators' Code	(pages 173-178)	Deputy Chief Officer/ Director of Safety	To consider
15. Service Performance and Risk Report for the 1st Quarter Period April – June 2013 ^{*1}	(pages 179-206)	Assistant Chief Officer/ Director of Safety	To approve
16. Operations (Response) - Incidents of Special Interest	(pages 207-214)	Deputy Chief Officer/ Director of Operations	To approve
<u>B EXEMPT BUSINESS</u>			
<p>The Fire Authority is asked to consider excluding the press and public from the meeting during consideration of the following items on the grounds that they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 2, 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>			
17. HFR Solutions – Performance Summary Report April – June 2013 ^{*1}	(pages 215-224)	Deputy Chief Officer/ Director of Operations	To approve
18. Potential Collaboration: South Yorkshire Fire and Rescue	(pages 225-226)	Secretary/Director of People	To approve
19. Operational Efficiency Programme - Options for Formal Consultation	(pages 227-236)	Assistant Chief Officer/ Director of Safety and Secretary/Director of People	To approve
20. Industrial Action Update	Oral	Chief Fire Officer/Chief Executive	To consider
21. Succession Planning	(pages 237-242)	Secretary/Director of People	To consider

Note ^{*1} - Paper previously before Governance, Audit and Scrutiny Committee