

Agenda

Full Authority

Date: 25 June 2020

Time: 10.30 am

Venue: Microsoft Teams meeting

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 25/06/2020 to transact the business set out below.

- 1 Appointment of Chair**
- 2 Appointment of Vice-chair**
- 3 Chair's announcements**
- 4 Admission of the public**

Members are asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

5 Urgent items

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

6 Declarations of interest

To consider any declaration of disclosable pecuniary interest in relation to any item of business on the agenda.

7 Membership of the Authority / Committee membership and other appointments 2020 - 21 (p)

(Enclosed)

8 Minutes of meeting held on 21 February 2020 (p)

(Enclosed)

9 Matters arising

10 Minutes of Committees held since 21 February 2020 and of other relevant Outside Bodies (p)

(Enclosed – Minutes circulated as separate document)

11 Authority Constitution- annual review (p)

(Enclosed)

12 Covid-19 WYFRS performance - Verbal report

13 IRMP Proposal – relocation of Cleckheaton fire station to the HQ site

(Enclosed)

14 Corporate Health report 2019 - 20

(Enclosed – for information only)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.