

Agenda

Full Authority

Date: 24 June 2021

Time: 10.30 am

Venue: Function Room, Fire and Rescue Service Headquarters, Birkenshaw

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 24/06/2021 to transact the business set out below.

- 1 Appointment of Chair**
- 2 Appointment of Vice-chair**
- 3 Membership of the Authority (p 1)**
(Enclosed)
- 4 Chair's announcements**

5 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.

6 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.

7 Declarations of interest

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

- 8 Committee memberships 2021 - 22 (p)**
(Enclosed)

- 9 Nomination of Members to answer questions at meetings of constituent authorities and of District Community Safety lead representatives (p)**
(Enclosed)

- 10 Appointment of Member Champions 2021 – 22 (p)**
(Enclosed)

- 11 Representation on Outside Bodies for 2021 – 22 (p)**
(Enclosed)

- 12 Minutes of meeting held on 25 February 2021 (p)**
(Enclosed)

- 13 Matters arising**

- 14 Minutes of Committees held since 25 February 2021 and of other relevant Outside Bodies**
(Minutes circulated as a separate document)

- 15 Authority Constitution – annual review (p)**
(Enclosed)

- 16 Performance Management 1 April 2020 – 31 March 2021 (p)**
(Enclosed)

- 17 Corporate Health report 2020 – 21 (p)**
(Enclosed)

- 18 Customer Service Excellence 2021 (p)**
(Enclosed)

19 Calendar of meetings 2021 – 22 (p)

(Enclosed)

20 Programme of change (p)

(Enclosed)

21 HMICFRS State of Fire and Rescue 2020 report – update (p)

(Enclosed)

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.