



Agenda

Human Resources Committee

Date: 05 July 2019

Time: 10.30 am

Venue: Fire and Rescue Headquarters, Birkenshaw

Members of the Human Resources Committee are hereby summoned to attend the meeting which will be held on 05/07/2019 to transact the business set out below.

1 Minutes of meeting held on 5 April 2019 (p 1)

(Enclosed)

2 Urgent items

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

3 Admission of the public (p)

The Committee is 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.

4 Declarations of interest (p)

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

For decision

5 Human Resources activity report (p)

(Enclosed)

6 Leeds Assistant District Prevention Manager (Prison and Safer Leeds secondments) (p)

(Enclosed)

7 Retained Duty System (RDS) Liaison role (p)

(Enclosed)

8 Local Pension Board annual report 2018 – 19 (p)

(Enclosed)

9 Community Response Operatives (CRO) report (p)

(Enclosed)

10 Firefighter Safety Strategy (p)

(Enclosed)

For noting

11 Annual accident analysis 2018 – 19 (p)

(Enclosed)

12 Diversity and Inclusion initiatives (p)

(Enclosed)

13 Equality Framework action plan – update (p)

(Enclosed)

14 Yorkshire and Humberside Employers' Association Minutes – 26 March 2019 (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.