

Agenda

Full Authority

Date: 19 June 2025

Time: 10:30

Venue: FSHQ

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 19 June 2025 to transact the business set out below.

1. Appointment of Chair

2. Appointment of Vice-chair

3. Membership of the Authority 2025/26 (p)

(Enclosed)

4. Chair's announcements

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. Admission of the public (p)

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.

7. Declarations of interest (p)

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

8. Committee memberships 2025/26 (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 2025/26 (p)

(Enclosed)

11.Representation on Outside Bodies for 2025/26 (p)

(Enclosed)

12.Minutes of meeting held on 27 February 2025 (p)

(Enclosed)

13.Matters arising

14.Minutes of Committees held since 27 February 2025 and of other relevant Outside Bodies (p)

(Enclosed)

To Approve

15.Constitution Review (p)

(Enclosed)

16.Member Strategic Briefings 2025/26 (p)

(Enclosed)

17.Member Development and Training Schedule 2025/26 (p)

(Enclosed)

18.Calendar of Meetings 2025/26 (p)

(Enclosed)

To Note

19.Community Risk Management Plan (CRMP) - Your Fire & Rescue Service 2025/28 (p)

(Enclosed)

20.Customer Service Excellence (p)

(Enclosed)

21.Efficiency and Productivity Plan (p)

(Enclosed)

22.Performance Management Report (p)

(Enclosed)

23.Quarterly Update on His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) (p)

(Enclosed)

24.Programme of Change 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.