



Humberside Fire and Rescue Service Headquarters Summergroves Way Hessle High Road Kingston upon Hull HU4 7BB
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Secretary **Peter Wheldale** MBE, BA (Hons) MSc

TO: Members of the Humberside Fire
Authority

Your Ref:
Our Ref: fire/CT/ER
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Date: 16 March 2007

Dear Member,

I hereby give you notice that the next meeting of the **HUMBERSIDE FIRE AUTHORITY** will be held on **MONDAY 26 MARCH 2007 at 10.30 AM** at HUMBERSIDE FIRE AND RESCUE SERVICE HEADQUARTERS, SUMMERGROVES WAY, HESSLE HIGH ROAD, KINGSTON UPON HULL.

Refreshments will be available prior to the commencement of the meeting from 10.15 am onwards.

The business for the Authority meeting will be transacted as set out below.

Yours sincerely,

for Peter Wheldale
Secretary

Enc

A G E N D A

Apologies for absence

- 1 Declarations of Interest - Any Members or Officers with a personal interest in any of the items to be considered at this meeting are asked to declare such interests at this point in the proceedings and if that interest is a prejudicial interest must withdraw from the meeting whilst the matter to which the interest relates is discussed.
- 2 To approve as a correct record the minutes of the proceedings of the meeting of the Authority held on 12th February 2007 (pages 1 - 22).

— serving the community —

- 3 Petitions and Deputations (if any).
- 4 To receive such communications as the Chair or Secretary may desire to lay before the Authority:
- 5 Questions by Members (if any). In accordance with Standing Order 16 any Member who wishes to put a question must inform the Secretary in writing before 4.00 pm on Wednesday 25 March 2007.
- 6 To approve as a correct record the minutes of the proceedings of the Special meeting of the Authority held on 12 February 2007 (page 23).
- 7 To receive and approve as a correct record the minutes of the proceedings of the meeting of the Equal Opportunities Committee held on 23 February 2007 (pages 24 - 46).
- 8 To receive and approve as a correct record the minutes of the proceedings of the meeting of the Appointments Committee held on 7 March 2007 (page 47).
- 9 To receive and approve as a correct record the minutes of the proceedings of the meeting of the Audit and Quality Committee held on 19 March 2007 (to follow).
- 10 Management Accounts - (Previously circulated) - Questions by Members.
- 11 Scheme of Members Allowances – Report by the Secretary and the Treasurer (pages 48 - 54).
- 12 Humberside Fire Authority – Business Continuity Plan – report by the Chief Fire Officer & Chief Executive (pages 55 - 56).
- 13 Regional Control Centre Company Formation – report by the Chief Fire Officer & Chief Executive, the Treasurer and the Secretary (pages 57 – 61).
- 14 Values Centred Leadership – report by the Chief Fire Officer & Chief Executive (pages 62 - 68).
- 15 Integrated Risk Management Plan 2006 – 2007 – Task 21.06 Duty System Project – Update – report by the Chief Fire Officer & Chief Executive (pages 69 - 71).
- 16 Humberside Fire and Rescue Service People Strategy (2007 – 2009) – report by the Chief Fire Officer & Chief Executive (pages 72 - 73). **Strategy to be circulated under separate cover.**
- 17 Secondment to Regional Government Office – report by the Chief Fire Officer & Chief Executive (pages 74 - 80).
- 18 Retirement of Peter Wheldale MBE, Assistant Chief Officer (Corporate Services) - Report by the Chief Fire Officer & Chief Executive (pages 81 – 82).

Any other items which the Chair determines are urgent for reasons which must be specified.

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, 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 the circumstances, it is satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 19 Proposed Building Services Contracted Arrangements and the Redevelopment of North Hull Fire Station – report by the Chief Fire Officer & Chief Executive (pages 83 - 85).
- 20 Technical Fire Safety Staffing Variation in Support Staff Establishment - report by the Chief Fire Officer & Chief Executive (pages 86 - 89).
- 21 Post Implementation Review of IT Section – report by the Chief Fire Officer & Chief Executive (pages 90 - 94).
- 22 Operational Equipment Supervisor – report by the Chief Fire Officer & Chief Executive (pages 95 – 96).

