

Agenda

Members

Herefordshire:

Mrs. P A Andrews, Mr. J H R Goodwin, Brigadier P Jones CBE (Chair), Mr. D Greenow, Mr. D C Taylor, Mr. P J Watts.

Worcestershire:

Mr. T J Bean, Mrs. M Bunker, Mr. J Campion, Mr. J Cairns, Mr. S J Clee (Vice Chair), Mrs. L Duffy, Mrs. L Eyre, Mr. A I Hardman, Mrs. L Hodgson, Mrs. G Hopkins, Mrs. F Oborski, Mrs. J Potter, Mr. D W Prodger MBE, Mr. C T Smith, Mr. T Spencer, Mr. K Taylor, Mr. J Thomas, Mr. R M Udall and Mr. G C Yarranton.

No.	Item	Pages
1.	Apologies for Absence To receive any apologies for absence.	
2.	Declaration of Interests (if any) The Members' Code of Conduct requires Councillors to declare any interests against an Agenda item, the nature of an interest and whether the interest is personal or prejudicial. If a Councillor has a personal interest, they must declare it but can stay, take part and vote in the meeting. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room for the duration of the item. This item allows the Chairman to invite any Councillor to declare an interest in any of the items on this Agenda.	
3.	Chairman's Announcements	
4.	Confirmation of Minutes To confirm the minutes of the meeting of the Fire and Rescue Authority held on 17 December 2010 (copy attached).	1 - 6
5.	Questions from Members of the Public To receive questions previously submitted by members of the public more than five clear working days before the meeting of the Authority.	
6.	The Chief Fire Officer's Service Report To inform The Authority of recent key developments and activities together with performance information for the period 1 October 2010 to 31 December 2010.	7 - 14

No.	Item	Pages
7.	Review of the Roles of the Treasurer and the Clerk/Monitoring Officer To update Members on the current position relating to the review of Clerking and Treasurer roles.	15 - 16
8.	Proposed minor amendments to Constitutional Arrangements To inform Members of a small number of proposed changes to the Terms of Reference to Committees and delegated authorities.	17 - 18
9.	The Independent Members of the Standards Committee To extend the term of appointment of the Independent Members of the Standards Committee.	19 - 26
10.	Audit Committee Report To inform the Authority of the proceedings of the Audit Committee Meeting held on 26 January and to note the Annual Audit letter.	27 - 50
11.	Policy and Resources Committee Report To inform the Authority of the proceedings of the Committee Meeting held on 28 January 2011.	51 - 52
12.	Urgent Decision No. 01/10 To inform the Authority of the Urgent Decision of 16 December 2010 (UD 1/10).	53 - 57
13.	Budget and Precept 2011/12 and Medium Term Financial Plan 1. To determine Revenue and Capital Budgets for 2011/12 and the consequential Council Tax Precept. 2. To approve the Prudential Indicators and to set a Minimum Revenue Provision (MRP) policy for 2011/12. 3. To identify potential future resources and their consequential impact on future year budgets.	58 - 83
14.	In the opinion of the Clerk to the Authority, the meeting will not be, or is likely not to be, open to the public and press at the time item 15 is considered, for the reason stated: Item 15 is likely to disclose information relating to the financial or business affairs of the Authority.	
15.	Fire Control Project Update Glossary	84 - 87