

# Agenda

## Members

### Herefordshire:

Brigadier P Jones CBE (Chair), Mr. D Greenow, Mrs. M Lloyd-Hayes, Mr. R I Matthews, Mr. D C Taylor, Mr. P J Watts.

### Worcestershire:

Mr. T J Bean, Mr. R Bullock, Mrs. M Bunker, Mr. J Campion, Mr. J Cairns, 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.	<b>Apologies for Absence</b> To receive any apologies for absence.	
2.	<b>Declaration of Interests (if any)</b>  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.	<b>Chairman's Announcements</b>	
4.	<b>Election of Chairman</b> To elect a Chairman of the Fire and Rescue Authority.	
5.	<b>Election of Vice-Chairman</b> To elect a Vice-Chairman of the Fire and Rescue Authority.	
6.	<b>Confirmation of Minutes</b> To confirm the minutes of the meeting of the Fire and Rescue Authority held on 16 February 2011 (copy attached).	1 - 7
7.	<b>Questions from Members of the Public</b>  To receive questions previously submitted by members of the public more than five clear working days before the meeting of the Authority.	

<b>No.</b>	<b>Item</b>	<b>Pages</b>
<b>8.</b>	<b>Allocation of Seats to Political Groups, Appointments to Committees and Minor Amendments to Terms of Reference</b>	
	1. To consider the allocation of seats on Committees to political groups and to authorise the Clerk, following consultation with Group Leaders, to make appointments to Committees and other bodies.	<b>8 - 14</b>
	2. To consider minor amendments to Committee Terms of Reference.	
<b>9.</b>	<b>Members' Allowances Scheme</b>	
	To consider the level of Members' Allowances in accordance with the provisions of the Local Authorities (Members' Allowances) (England) Regulations 2003 (the Regulations).	<b>15 - 17</b>
<b>10.</b>	<b>The Chief Fire Officer's Service Report</b>	
	To inform The Authority of recent key developments and activities together with performance information for the period 1 January 2011 to 31 March 2011.	<b>18 - 25</b>
<b>11.</b>	<b>Provisional Financial Results 2010/11</b>	
	To brief the Authority on financial results for the year ended 31 March 2011.	<b>26 - 32</b>
<b>12.</b>	<b>The Authority's Annual Plan 2011/12</b>	
	To adopt the Authority Plan 2011/12 and approve for publication.	<b>33 - 56</b>
<b>13.</b>	<b>Annual Report from the Standards Committee to the Fire and Rescue Authority</b>	
	To inform the Authority of the proceedings of the Standards Committee since the last AGM of the Authority.	<b>57 - 59</b>
<b>14.</b>	<b>Report from the Policy and Resources Committee</b>	
	To inform the Authority of the proceedings of the Committee Meetings held on 24 March and 8 June 2011.	<b>60 - 62</b>
<b>15.</b>	<b>Report from the Audit Committee</b>	
	To inform the Authority of the proceedings of the Committee Meeting held on 21 April 2011.	<b>63 - 64</b>
	<b>Glossary</b>	<b>65 - 68</b>