

## Agenda

### Councillors:

#### Herefordshire:

Brigadier P Jones CBE (Vice-Chairman), Mrs M Lloyd-Hayes, Mr B Matthews, Mr P Sinclair-Knipe, Mr D C Taylor and Mr P J Watts.

#### Worcestershire:

Mr R Adams, Ms P Agar, Mr A Amos, Mr M Broomfield, Mr S Cross, Mrs L Duffy, Mr A Fry, Mr P Gretton, Mr P Grove, Mr A Hardman, Mrs A Hingley, Ms R E Jenkins, Mrs F M Oborski, Mr S R Peters, Mr D W Prodger MBE (Chairman), Prof J W Raine, Mr C Taylor, Mr P Tuthill and Mr R Udall.

	<b>Pages</b>
1. <b>Apologies for Absence</b> To receive any apologies for absence.	
2. <b>Declarations of Interest (if any)</b>	
3. <b>Confirmation of Minutes</b> To confirm the minutes of the meeting of the Fire and Rescue Authority held on 18 June 2013.	<b>1 - 8</b>
4. <b>Chairman's Announcements</b>	
5. <b>Public Participation</b> To allow a Member of the public to present a petition, ask a question or make a statement relating to any topic concerning the duties and powers of the Authority.  <i>Members of the public wishing to take part should notify the Head of Legal Services in writing or by email indicating both the nature and content of their proposed participation no later than 2 clear working days before the meeting (in this case Monday 1 October 2013). Enquiries can also be made through the telephone numbers/email listed in the footnote below.</i>	
6. <b>Community Risk Management Plan 2014-2020</b> To present the details of the draft Community Risk Management Plan 2014-2020, and to gain authorisation for public consultation.	<b>9 – 15</b> <b>Appendix 1</b> <b>sent as a</b> <b>separate</b> <b>enclosure</b>

7.	<b>Potential Combination with Warwickshire Fire and Rescue Service</b>	<b>16 - 20</b>
	To seek approval for the Chief Fire Officer to progress discussions with Warwickshire Fire and Rescue Service regarding future options for combination with Warwickshire Fire and Rescue Service.	
8.	<b>Appointment of Chair of Young Firefighters' Association (YFA) Executive Committee</b>	<b>21 - 24</b>
	To ask the Fire and Rescue Authority (FRA) to appoint a Member of the Authority to be Chair of the Young Firefighters' Association (YFA) Executive Committee.	
9.	<b>Annual Statement of Assurance 2013-14</b> <i>(Report to follow)</i>	
10.	<b>Chief Fire Officer's Service Report</b>	<b>25 - 28</b>
	1. To inform the Authority of recent key developments and activities.	
	2. To propose in future that Members are provided with more timely and appropriate Service information and that details provided in this report are instead provided via the Members' Bulletin and enhanced notification of any significant operational matters.	
11.	<b>Amendment to Scheme of Delegations to Officers</b>	<b>29 - 30</b>
	To advise the Authority of a proposed change to the Scheme of Delegations to Officers.	
12.	<b>Report from the Policy and Resources Committee</b>	<b>31 - 35</b>
	To advise the Fire Authority of the proceedings of the Policy and Resources Committee meeting held on 4 September 2013.	
13.	<b>Report from Audit and Standards Committee</b> <i>(Report to follow).</i>	