

Agenda

Councillors

Herefordshire:

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

Worcestershire:

Mr. D W Prodger MBE (Chair),
Mr. T J Bean, Mr. B 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. T Spencer, Mr. K Taylor, Mr. J Thomas, Mr. R M Udall, Mr. T A L Wells and Mr. G C Yarranton.

	Pages
1. Apologies for Absence To receive any apologies for absence.	
2. Declaration of Interests (if any)	
3. Chairman's Announcements	
4. Confirmation of Minutes To confirm the minutes of the meeting held on 21 September 2012. (Copy attached)	1 – 5
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. Chief Fire Officer's Service Report To inform the Authority of recent key developments and activities together with performance information for the period 1 July to 30 September 2012.	6 – 11
7. Financial Prospects 2013/14 To provide Members with a further update on developments on the funding position for 2013/14 and beyond.	12 – 17

8. Equality Scheme Update and Equality Objectives	18 – 22
To inform Members of progress with regard to the Service's existing Equality Scheme Action Plan and to seek approval for the publication of future organisational equality objectives.	
9. Report from Policy and Resources Committee	23 – 26
To inform the Authority of the proceedings of the Policy and Resources Committee meeting held on 21 November 2012.	
10. Report from Audit Committee	27 – 29
To inform the Authority of the proceedings of the Audit Committee meeting held on 28 September 2012.	
11. FRA and Committee Dates for 2013/14	30 - 32
To inform Authority Members of the meeting dates for 2013/14.	