

Agenda

Members

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. C T Smith, Mr. T Spencer, Mr. K Taylor, Mr. J Thomas, Mr. R M Udall, 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 Annual General Meeting of the Fire and Rescue Authority held on 22 June 2011.	1 - 7
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.	Review of Roles of the Treasurer and Clerk To update Members on the current position relating to the review of Clerking and Treasurer roles.	8 - 9

7. Chief Fire Officer's Service Report	
To inform Members of recent key developments and activities together with performance information for the period 1 April 2011 to 30 June 2011.	10 - 18
8. Local Government Pension Scheme Discretions	
To recommend a Statement of Policy in relation to the discretionary regulations of the Local Government Pension Scheme for approval as recommended by Policy and Resources Committee.	19 - 29
9. Draft Integrated Risk Management Plan (IRMP) Action Plan 2012/13	
To put forward the draft IRMP 2012/13 Action Plan to be approved for consultation, as recommended by the Policy and Resources Committee.	30 - 35
10. Internal Audit Arrangements	
To advise the Authority on the prospective appointment of a replacement Internal Audit Service.	36 - 37
11. Indemnities for Members and Officers	
To invite Members to consider the provisions of the Local Authorities (Indemnities for Members and Officers) Order 2004, which has clarified and extended the powers of the Council to give indemnities to Members and officers in respect of liabilities arising during the course of their duties.	38 - 45
12. Report from the Audit Committee	
To inform the Authority on the proceedings of the Audit Committee meeting held on 29 June 2011.	46 - 49
13. Report from the Policy and Resources Committee	
To inform the Authority on the proceedings of the Policy and Resources Committee meeting held on 7 September 2011.	50 - 51
Glossary	52 - 55