

Agenda

Councillors

Herefordshire:

Brigadier P Jones CBE, 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, 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, Prof J W Raine, Mr C Taylor, Mr P Tuthill, Mr R Udall, Vacancy.

	Pages
1. Election of Chairman To elect a Chairman of the Fire and Rescue Authority.	
2. Election of Vice-Chairman To elect a Vice-Chairman of the Fire and Rescue Authority.	
3. Apologies for Absence To receive any apologies for absence.	
4. Declarations of Interest (if any)	
5. Confirmation of Minutes To confirm the minutes of the meeting of the Fire and Rescue Authority held on 13 February 2013.	1-5
6. Chairman's Announcements	
7. 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.	
8. Draft Constitution To propose the adoption of the draft Constitution, as recommended by the Audit Committee.	6 – 9 (Draft Constitution is a separate enclosure)

9.	Allocation of Seats to Political Groups and Appointments to Committees	10 - 13
	To consider the allocation of seats on Committees to political groups and to authorise the Head of Legal Services, following consultation with Group Leaders, to make appointments to Committees and other bodies.	
10.	Members' Allowances	14 - 18
	To consider whether to increase the level of Members' Allowances in line with the increase in the Consumer Price Index.	
11.	The Fire and Rescue Authority's Annual Plan 2013-14	19 - 20 (Draft Plan is a separate enclosure)
	To adopt the Fire and Rescue Authority's Plan 2013-14 and approve for publication.	
12.	Development at Evesham	21 - 24
	To seek approval of the terms negotiated with Wychavon District Council and authorise Officers to conclude an agreement for the sale of the current Evesham fire station site and the provision of a new fire station and training facility, which was approved in principle by the Policy and Resources Committee in March this year.	
13.	Provisional Financial Results 2012/13	25 - 31
	To consider the provisional financial results for 2012/13 and to approve treatment of financial variations.	
14.	Chief Fire Officer's Service Report	32 - 39
	To inform the Authority of recent key developments and activities.	
15.	Annual Report from Standards Committee	40 - 41
	To inform the Authority of the proceedings of the Standards Committee since the last Annual General Meeting of the Authority.	
16.	Report of Audit Committee	42 - 45
	To inform the Authority of the proceedings of the Audit Committee meeting held on 17 April 2013.	
17.	Policy and Resources Committee Report	46 - 48
	To apprise the Authority of the proceedings of the Policy and Resources Committee meeting held on 27 March 2013.	