

Agenda

Members

Herefordshire:

Mrs. P A Andrews, Mr. J H R Goodwin, Brigadier P Jones CBE (Chair),
Mr. D Greenow, Mr. D C Taylor, Mr. P J Watts.

Worcestershire:

Mr. T J Bean, Mrs. M Bunker, Mr. J Campion, Mr. J Cairns,
Mr. S J Clee (Vice Chair), 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, 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.	Election of Chairman To elect a Chairman of the Fire and Rescue Authority.	
4.	Election of Vice-Chairman To elect a Vice-Chairman of the Fire and Rescue Authority.	
5.	Chairman's Announcements	
6.	Confirmation of Minutes To confirm the minutes of: (i) the meeting of the Fire and Rescue Authority held on 18 February 2010 and (ii) the Extraordinary General Meeting held on 21 May 2010. (copy attached).	1 – 4 5 – 7

No.	Item	Pages
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.	Allocation of Seats to Political Groups and Appointments to Committees and Other Bodies To consider maintaining the current allocation of seats on Committees to political groups and retaining the current membership of Committees and other bodies until 28 September 2010, in light of the current Governance Review. To determine appointments to outside bodies.	8 – 19
9.	Service Report To inform Members of recent key developments and activities together with performance information for the period 1 January 2010 to 31 March 2010.	20 - 28
10.	Financial Results 2009/10 To brief the Authority on financial results for the year ended 31 March 2010.	To follow
11.	Integrated Risk Management Plan - Draft 2011/12 Action Plan for Consultation To recommend the draft 2011/12 Integrated Risk Management Plan (IRMP) Action Plan for consultation.	29 – 37
12.	The Fire Authority Plan 2010/11 To consider the draft Authority's Plan 2010/11 for approval and publication.	38 – 87
13.	Equality Scheme 2010-2013: Consultation Results and Publication To inform Members of the results of the consultation and involvement process for the Authority's revised Single Equality Scheme and Action Plan 2010 – 2013, and to seek approval for its publication following this process.	88 – 182
14.	Organisational Structure Review To seek Members' approval for the Chief Fire Officer to review the organisational structure of the Service.	183

No.	Item	Pages
15.	Update on the Regional Control Centre	
	To update Members on progress and issues regarding the FiReControl Project, particularly the outcome of the CLG Select Committee Inquiry into the FiReControl Project and Local Government Association evidence.	184 - 186
16.	The Review of the Retained Duty System	
	To provide Authority Members with an overview of the Retained Duty System (RDS) Review and Implementation Plan.	187 - 206
17.	Worcestershire Partnership Terms of Engagement for Statutory Partners	
	To seek approval to the Worcestershire Partnership's Terms of Engagement for Statutory Partners in relation to the major budget pressures facing the public sector over the next 4-5 years, and to provide an update of the Worcestershire Total Place initiative.	207 - 215
18.	Annual Report from the Standards Committee to the Fire and Rescue Authority	
	To inform the Authority of the proceedings of the Standards Committee since the last AGM of the Authority.	216 - 217
19.	Report from Best Value, Policy and Performance Committee	
	To inform the Authority of the proceedings of the Committee Meetings held on 25 March and 3 June 2010.	218
20.	Report from Audit Committee	
	To inform the Authority of the proceedings of the Committee Meeting held on 26 May 2010.	219
21.	Report from the Urgent Decisions Committee	
	To inform the Authority of the proceedings of the Committee Meeting held on 12 May 2010.	220
	Glossary	221 - 224