

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.

	Pages
1. Apologies for Absence To receive any apologies for absence.	
2. Declarations of Interest (if any)	
3. Confirmation of Minutes To confirm the minutes of the meeting of the Fire and Rescue Authority held on 3 October 2013.	1 - 5
4. Chairman's Announcements	
5. Public Participation 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 9 December 2013). Enquiries can also be made through the telephone numbers/email listed in the footnote below.</i>	
6. Presentation – Kath Stanley – Ethical Framework To receive a presentation from Kath Stanley, Senior Human Resources Advisor, on the ethical framework.	

7. Financial Prospects 2014/15	6 - 9
To provide Members with a further update on developments on the funding position for 2014/15 and beyond.	
8. Collaboration with Warwickshire Fire and Rescue Service	10 - 14
To seek approval for the Chief Fire Officer to progress discussions with Warwickshire Fire and Rescue Service regarding further options for collaboration.	
9. Chief Fire Officer's Service Report	15 - 18
To inform the Authority of recent key developments and activities.	
10. FRA and Committee Dates 2014/15	19 - 21
To inform Authority Members of the meeting dates for 2014/15.	
11. Report from the Policy and Resources Committee	22 - 25
To advise the Fire Authority of the proceedings of the Policy and Resources Committee meeting held on 19 November 2013.	