

Agenda

Councillors

Herefordshire:

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

Worcestershire:

(To be appointed)

	Pages
1. Apologies for Absence To receive any apologies for absence.	
2. Chairman To elect a Chairman of the Fire and Rescue Authority.	
3. Vice-Chairman To elect a Vice-Chairman of the Fire and Rescue Authority.	
4. 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.	
5. Confirmation of Minutes To confirm the minutes of the meeting of the Fire and Rescue Authority held on 18 February 2009 (copy attached).	1 - 4
6. 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.	
7. Allocation of Seats to Political Groups and Appointments to Committees and Other Bodies To consider the allocation of seats on Committees to political groups and to authorise the Clerk, following consultation with Group Leaders, to make appointments to Committees and other bodies.	5 - 13

8. The 2008/09 Annual Report of the Standards Committee	
To update the Authority in respect of Standards Committee proceedings during 2008/09 and to put forward recommendations with regards to functions and procedures of the Standards Committee.	14 – 21
9. Service Report	
To inform Members of recent key developments and activities together with performance information for the period 1 January 2009 to 31 March 2009.	22 – 30
10. Financial Results 2008/09 (To follow)	
To provide information on the Revenue and Capital expenditure and income positions for 2008/09	(To Follow)
11. Flooding Update	
<ul style="list-style-type: none"> i. To update the Fire Authority on the Service's current operational preparedness in relation to major flooding events. ii. To update the Fire Authority on the Government's response to the "Pitt Review" into the 2007 floods. iii. To seek the Authority's approval for a Flood/Water Rescue Strategy that takes account of national developments. 	31 – 39
12. Integrated Risk Management Plan- Draft 2010/11 Action Plan for Consultation	
To recommend the draft 2010/2011 IRMP Action Plan for consultation	40 – 46
13. Service Plan 2009/10	
To seek approval of the Authority's Service Plan 2009-10	47 - 50
(Service Plan issued as separate enclosure)	

(A glossary is attached at pages 51 – 54)