

# 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 and Mr. G C Yarranton.

#### 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

4.1 To confirm the minutes of the meeting of the Fire and Rescue Authority held on 28 September 2010 (copy attached).

4.2 To confirm the minutes of the meeting of the Best value, Policy and Performance Committee held on 8 September 2010 (copy attached).

4.3 To confirm the minutes of the meeting of the Budget Committee held on 29 July 2010 (copy attached).

#### 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.

## Pages

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<b>6.</b>	<b>The Chief Fire Officer's Service Report</b>	
	To inform the Authority of recent key developments and activities together with performance information for the period 1 July to 30 September 2010.	<b>13 - 26</b>
<b>7.</b>	<b>Financial Prospects and Future Planning</b>	
	To inform Members of future financial prospects.	<b>27 - 33</b>
<b>8.</b>	<b>Fees and Charges</b>	
	To consider options for charging for special services.	<b>34 - 37</b>
<b>9.</b>	<b>IRMP Consultation and Approval of Annual Action Plan 2011/12</b>	
	1. To provide the Authority with details of the consultation process for the 2011/12 IRMP Action Plan.	
	2. To provide a summary of the key themes from the feedback received.	<b>38 - 56</b>
	3. To consider and approve the amended draft Action Plan 2011/12 as recommended to the Authority by the Policy and Resources Committee.	
<b>10.</b>	<b>Strategic Risk Register</b>	
	To consider and approve the revised Strategic Risk Register.	<b>57 - 59</b>
<b>11.</b>	<b>Appointment of Clerk/Monitoring Officer</b>	
	To confirm the appointment of a Clerk/Monitoring Officer to the Authority.	<b>60 - 62</b>
<b>12.</b>	<b>The Information Commissioner's Office Model Publication Scheme Review</b>	
	To approve the revised Publication Scheme for the Authority in line with the Service's Governance arrangements.	<b>63 - 76</b>
<b>13.</b>	<b>Policy and Resources Committee Report</b>	
	To inform the Authority of the proceedings of the Policy and Resources Committee Meetings held on 1 November and 8 December 2010.	<b>77 - 78</b>
<b>14.</b>	<b>Audit Committee Report</b>	
	To inform the Authority of the proceedings of the Audit Committee Meeting held on 7 October 2010.	<b>79 - 80</b>
	<b>Glossary</b>	<b>81 - 84</b>

