



GREATER MANCHESTER
FIRE AND RESCUE AUTHORITY

**Greater Manchester
Fire and Rescue Authority**

Fire and Rescue Service
Headquarters
146 Bolton Road
Swinton
Manchester
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www.manchesterfire.gov.uk

Joyce Redfearn – Clerk

**Gwynne Williams -
Deputy Clerk & Authority Solicitor**

Your Reference

Our Reference GW/DP

Contact Donna Parker, Democratic Services Manager
Email: parkerd@manchesterfire.gov.uk

Date 31 August 2011

To: All Members of the Authority

Group Meetings:

Conservative	Members Room	10.00 a.m.
Labour	Manchester Room	<u>09.30 a.m.</u>
Liberal Democrat	Albion Room	10.00 a.m.

PLEASE NOTE TIMES

Dear Member,

AUTHORITY - 8 SEPTEMBER 2011

There will be a meeting of the Authority on Thursday, 8th September, 2011, commencing at 11.00 am in the Phoenix Room, Fire Service Headquarters, 146 Bolton Road, Swinton, M27 8US. The agenda is as follows:

**1 Appointment to fill Vacancy in the Office of Chairman
2011/12**

Report of the Clerk

2 Apologies for Absence

3 Minutes of Previous Meeting

(Pages 1 - 12)

To confirm the Minutes of the Meeting held on 23rd June 2011

4 Declarations of Interest

Members are requested to consider whether they have any interest to declare in relation to any item of business on the agenda.

5 Urgent Business (if any)

To be accepted at the discretion of the Chairman of the Committee.

6 Chairman's Announcements

7 Questions (if any) under Standing Order 7

- 8 Changes to Appointments to Committees and Other Bodies** (Pages 13 - 14)
Report of the Clerk
- 9 Member Champions 2011/12** (Pages 15 - 18)
Report of the Clerk
- 10 Minutes of meeting Wednesday, 22nd June, 2011 of Audit Committee** (Pages 19 - 24)
- 11 Minutes of meeting Thursday, 21st July, 2011 of Policy, Resources and Performance Committee** (Pages 25 - 32)
- 12 Minutes of meeting Thursday, 28th July, 2011 of Prevention and Protection Committee** (Pages 33 - 38)
- 13 LGA Annual Conference and Exhibition 28-30 June 2011 - Feedback** (Pages 39 - 42)
Report of the County Fire Officer & Chief Executive
- 14 Annual Sustainability Update 2010/11** (Pages 43 - 52)
Report of the County Fire Officer & Chief Executive
- 15 Quarter 1 Performance Reporting for the Year 2011/12** (Pages 53 - 114)
Report of the County Fire Officer & Chief Executive
- 16 North West Fire Control Project** (Pages 115 - 186)
Report of the County Fire Officer & Chief Executive
- 17 Chief Officers Activity Report Quarter One - 1 April 2011- 30 June 2011**
Report of the County Fire Officer & Chief Executive

Yours sincerely,



Clerk