

GREATER MANCHESTER
FIRE AND RESCUE AUTHORITY

**Greater Manchester
Fire and Rescue Authority**

Fire and Rescue Service
Headquarters
146 Bolton Road
Swinton
Manchester
M27 8US
Telephone 0161 736 5866
www.manchesterfire.gov.uk

Donna Hall – 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 29th August 2012

To: All Members of the Authority

Group Meetings:

Conservative	Palatine Room	10.00 a.m.
Labour	Manchester Room	10.00 a.m.
Liberal Democrat	Albion Room	10.00 a.m.

Dear Member,

AUTHORITY - 6 SEPTEMBER 2012

There will be a meeting of the Authority on Thursday, 6th September, 2012, commencing at 11.00 am in the Phoenix Room, Fire Service Headquarters, 146 Bolton Road, Swinton, M27 8US. The agenda is as follows:

1 Apologies for Absence

2 Minutes of Previous Meeting

(Pages 1 - 12)

To confirm the Minutes of the Meeting held on 21st June 2012.

3 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.

4 Urgent Business (if any)

To be accepted at the discretion of the Chairman.

5 Chairman's Announcements

6 Questions (if any) under Standing Order 7

7 Minutes of meeting Wednesday, 20 June 2012 of Audit and Scrutiny Committee

(Pages 13 - 20)

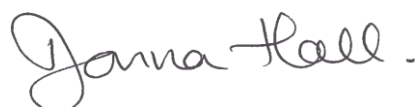
8 Minutes of meeting Thursday, 21st June and 26th July 2012 of Policy, Resources and Performance Committee

(Pages 21 - 28)

- 9 **Minutes of meeting Thursday, 12 July 2012 of Emergency Response Committee** (Pages 29 - 32)
- 10 **Minutes of meeting Thursday, 19 July 2012 of Prevention and Protection Committee** (Pages 33 - 38)
- 11 **The Localism Act 2011 New Code of Conduct For Members and Arrangements To Deal With Complaints** (Pages 39 - 80)
Report of the Clerk
- 12 **Independent Remuneration Panel Second Supplementary Report - Scheme of Members' Allowances** (Pages 81 - 106)
Report of the Clerk
- 13 **Appointment of Independent Members to the Audit, Scrutiny and Standards Committee** (Pages 107 - 108)
Report of the Clerk
- 14 **LGA Annual Conference and Exhibition 26-28th June 2012 - Feedback** (Pages 109 - 112)
Report of the County Fire Officer & Chief Executive
- 15 **Annual Sustainability Update 2011/12** (Pages 113 - 120)
Report of the County Fire Officer & Chief Executive
- 16 **Chief Officers' Activity Report (Quarter 1 - 1st April to 30th June 2012)** (Pages 121 - 182)
Report of the County Fire Officer & Chief Executive
- 17 **Quarter 1 Performance Report (1st April to 30th June 2012)** (Pages 183 - 270)
Report of the County Fire Officer & Chief Executive

Please note that a Member Training and Development Session on the 'GMFRS Business Model' will take place following a buffet lunch at the rise of the meeting and will conclude at approximately 1.30pm. The Session will be hosted by Jim Owen, Deputy County Fire Officer, and all Members of the Authority are encouraged to attend.

Yours sincerely,



Clerk