

GREATER MANCHESTER
FIRE AND RESCUE AUTHORITY

**Greater Manchester
Fire and Rescue Authority**

Fire and Rescue Service
Headquarters
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Manchester
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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 27 August 2014

To: All Members of the Authority

Group Meetings:

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

Dear Member,

AUTHORITY - 4 SEPTEMBER 2014

There will be a meeting of the Authority on Thursday, 4th September, 2014, 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 26th June 2014.

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

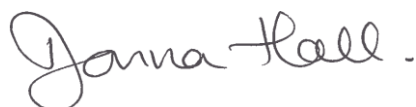
7 Minutes of meeting Thursday, 26 June 2014 of Policy, Resources and Performance Committee (Pages 13 - 14)

8 Minutes of meeting Thursday, 24 July 2014 of Policy, Resources and Performance Committee (Pages 15 - 20)

- 9 **Minutes of meeting Thursday, 31 July 2014 of Service Delivery Committee** (Pages 21 - 26)
- 10 **To appoint Councillor Steve Williams as a Member Champion for Children and Young People for the remainder of the 2014/15 municipal year** (Verbal Report)
- 11 **County Guard Update** (Pages 27 - 34)
Report of the County Fire Officer & Chief Executive
- 12 **Quarter 1 Performance Review 2014/15 and Annual Report 2013/14** (Pages 35 - 106)
Report of the County Fire Officer & Chief Executive
- 13 **Chief Officer's Activity Report Quarter 1 (1 April 2014 to 30 June 2014)** (Pages 107 - 170)
Report of the County Fire Officer & Chief Executive
- 14 **LGA Annual Conference and Exhibition 8th-10th July 2014 - Feedback** (Pages 171 - 174)
Report of the County Fire Officer & Chief Executive

PLEASE NOTE: A Member Training and Development Session on the "Confronting The Future" document will take place following a buffet lunch at the rise of the meeting and will conclude by approximately 1.30 p.m. The session will be hosted by members of the Corporate Leadership Team. All Members are encouraged to attend.

Yours sincerely,



Clerk