

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



**CAMBRIDGESHIRE
& PETERBOROUGH
FIRE AUTHORITY**
Working together to improve community safety

Date: Thursday, 25 January 2018

10:30hr

**Fire and Rescue Service Headquarters
Hinchingsbrooke Cottage, Brampton Road, HUNTINGDON,
PE29 2NA**

AGENDA

Open to Public and Press

1. Apologies for Absence

An apology has been received on behalf of Councillor Mandy Smith.

2. Declarations of Interest

Guidance for Councillors on declaring interests is available at:

<http://tinyurl.com/ccc-conduct-code>

3. Minutes 14th December 2017 Policy and Resources Committee 5 - 18

4. Minute Action Log for January 2018 Meeting 19 - 22

DECISIONS

5.	Fire Authority Budget 2018-19	23 - 46
6.	Consultation Response - Fire and Rescue National Framework for England	47 - 52
	INFORMATION AND MONITORING	
7.	Comprehensive Spending Review Update	53 - 56
8.	Integrated Risk Management Plan Update	57 - 64
9.	Fire Authority Programme Management - Monitoring Report	65 - 84
10.	Strategic Risk and Opportunity Management Register -Monitoring Report	85 - 102
11.	Policy and Resources Work Programme	103 - 106
12.	Date of Next Meeting - Thursday 12th April 2018	

The Fire Authority Policy and Resources Committee comprises the following members:

Councillor Kevin Reynolds (Chairman) Councillor John Peach (Vice-Chairman)

Councillor Mohammed Jamil Councillor Donald Adey Councillor Simon Bywater Councillor Derek Giles Councillor Terence Rogers and Councillor Mandy Smith

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Clerk Email: rob.sanderson@cambridgeshire.gov.uk

The Fire Authority is committed to open government and the public are welcome to attend from the start of the meeting.

It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol which can be accessed via the following link below or made available on request.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer at least three working days before the meeting.

Full details of the public speaking scheme for the Fire Authority is available at

http://www.cambsfire.gov.uk/fireauthority/fa_meetings.php