

FIRE AUTHORITY



Date: Thursday, 15 June 2023

14:00hr

Red Kite Room

New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

1. **Election of Chair**
verbal item
2. **Appointment of Vice Chair**
verbal item
3. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
4. **Minutes of the Fire Authority meeting held 10th February 2023 and Action Log** 5 - 18
5. **Chair's announcements**
verbal item
6. **Review of Integrated Risk Management Plan Performance** 19 - 36
7. **Final Revenue and Capital Budget Position 2022-23** 37 - 46

8.	Pay Policy Statement 2023-24 - Update	47 - 56
9.	Independent Remuneration Panel Report on Members' Allowances	57 - 92
10.	Proposed changes to Fire Authority Constitutional documents	93 - 114
11.	Appointments to Committees and Outside Bodies	115 - 120
12.	Appointment of Chairs and Vice Chairs: (i) Policy & Resources Committee; (ii) Overview & Scrutiny Committee	
13.	Public minutes of the Policy and Resources Committee meeting held 31st January and 26th April 2023	121 - 136
14.	Minutes of the Overview & Scrutiny Committee held 20th April 2023	137 - 142

The Fire Authority comprises the following members:

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

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:

<https://www.cambsfire.gov.uk/fire-authority/meetings/>

Councillor Edna Murphy (Chair) Councillor Andrew Bond Councillor Mohammed Jamil
Councillor David Over and Councillor Scott Warren Councillor Simon Bywater Councillor

Douglas Dew Councillor Ian Gardener Councillor Bryony Goodliffe Councillor Ros Hathorn
Councillor Sebastian Kindersley Councillor Mac McGuire Councillor Catherine Rae
Councillor Kevin Reynolds Councillor Philippa Slatter Councillor Mandy Smith and
Councillor Simone Taylor

Clerk Name:	Dawn Cave
Clerk Telephone:	01223 699178
Clerk Email:	dawn.cave@cambridgeshire.gov.uk