

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



Date: Thursday, 17 October 2019

09:30hr

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

AGENDA

Open to Public and Press

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes - Policy and Resources Committee - 18 July 2019** **5 - 10**
- 4. Action Log** **11 - 14**

DECISIONS

- 5. Equality and Inclusion Compliance Report 2018-19 (Including Gender Pay Gap)** **15 - 50**

6.	Intergrated Risk Management Plan 2020 to 2024	51 - 96
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INFORMATION AND MONITORING

7.	Revenue and Capital Budget Monitoring Report 2019-20	97 - 102
8.	Strategic Risk and Opportunity Management Register - Monitoring Report	103 - 118
9.	Fire Authority Programme Management – Monitoring Report	119 - 134
10.	Policy and Resources Committee Work Programme	135 - 138

11. Date of Next Meeting

19 December 2019 - Cambridgeshire Fire and Rescue Service, Fire HQ, Hinchbrook Cottage, Brampton Road, Huntingdon, PE29 2NA

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

Councillor Kevin Reynolds (Chairman)

Councillor Mohammed Jamil and Councillor David Over Councillor Simon Bywater Councillor Derek Giles Councillor Terence Rogers Councillor Mike Shellens 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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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