

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



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

Date: Thursday, 22 June 2017

10:30hr

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

AGENDA

Open to Public and Press

- 1. Election of Chairman / woman**
- 2. Election of Vice Chairman / woman**
- 3. Apologies for Absence**
- 4. Declarations of Interest**

Guidance for Councillors on declaring interests is available at:

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

- 5. Minutes of 26th January 2017 Policy and Resources Committee**

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6.	Policy and Resources Committee Minute Action Log	17 - 22
7.	Minutes - 23rd March 2017 Overview and Scrutiny Committee (for Information)	23 - 32
	DECISIONS	
8.	Final Revenue and Capital Budget Position 2016-17 and Treasury Management Statement	33 - 50
9.	Social Media Policy Update	51 - 60
	INFORMATION AND MONITORING	
10.	Fire Authority Programme Management Monitoring Report	61 - 82
11.	Strategic Risk and Opportunity Management Register -Monitoring Report	83 - 102
12.	Strategic Workforce Development Action Plan Update	103 - 110
13.	Policy and Resources Committee Work Programme	111 - 114
14.	Next Meeting of the Policy and Resources Committee 10 30 a.m. 28th September	
15.	Future Meetings currently all with a 10.30 a.m. start	

14th December 2017

25th January 2018

12th April 2018

28th June 2018

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

Councillor David Over (Vice-Chairman)

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

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

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

The Fire Authority is committed to open government and the public are welcome to attend from 10.00am

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