

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



Date: Thursday, 18 July 2019

10:30hr

**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 FA Policy and Resources Committee - 25 April 2019** **5 - 10**
- 4. Action Log** **11 - 14**
- 5. Minutes FA Overview and Scrutiny Committee - 28 May 2019** **15 - 18**

DECISIONS

6. Final Revenue and Capital Budget Position 2018-19 and Treasury Management Statement 19 - 34

7. Annual Audit Letter

To follow

INFORMATION AND MONITORING

8. Equal Pay Audit – Recommendations and Next Steps 35 - 38

9. Fire Authority Programme Management – Monitoring Report 39 - 56

10. Work Programme 2019 57 - 60

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