

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



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

Date: Thursday, 22 September 2016

14:00hr

Room 128

Shire Hall, Castle Hill, Cambridge, CB3 0AP

AGENDA

Open to Public and Press

- 1. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-dec-of-interests>
- 2. Minutes of the Policy and Resources Committee held on 21st Jul 2016** **5 - 10**
- 3. Minutes of Overview and Scrutiny Committee 11th August 2016 - for information** **11 - 18**

DECISIONS

- 4. ISA260 -Communication of Audit Matters with those charged with Governance** **19 - 26**
- 5. Guidance on Four Year Settlements** **27 - 38**

- | | | |
|------------|--|----------------|
| 6. | Business Rates Retention Consultation | 39 - 40 |
| 7. | Huntingdon Property Rationalisation
This is to follow
INFORMATION AND MONITORING | |
| 8. | Revenue and Capital Budget Monitoring Report | 41 - 44 |
| 9. | Risk Management Monitoring Report | 45 - 58 |
| 10. | Policy and Resources Committee Work Programme | 59 - 64 |
| 11. | Next Meeting 2.00p.m. 8th December
ote venue will be Room 128 Shire Hall | |
| 12. | Future Meetings | |

10.30 a.m. 26th January 2017 - venue Fire and Rescue Service
Headquarters Hinchingsbrooke Cottage, Brampton Road, Huntingdon

10.30 a.m. 6th April 2017 - venue Fire and Rescue Service Headquarters
Hinchingsbrooke Cottage, Brampton Road, Huntingdon

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

Councillor Lucy Nethsingha (Chairwoman) Councillor David Over (Vice-Chairman)

Councillor Sir Peter Brown Councillor Daniel Divine Councillor Derek Giles Councillor Paul Sales Councillor Joshua Schumann and Councillor Michael Shellens

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

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Clerk Telephone: 01223 699181

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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