

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



Date: Tuesday, 31 January 2023

14:00hr

**Fire HQ - Hinchingsbrooke Cottage, Brampton Road,
Huntingdon, PE29 2NA
[Venue Address]**

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-conduct-code>
- 2. Minutes of the Policy and Resources Committee held 20 December 2022** **5 - 12**
- 3. Action Log** **13 - 14**
- 4. Draft Fire Authority Budget 2023-24** **15 - 44**
- 5. Annual External Audit Report**
- to follow
- 6. Revenue and Capital Budget Monitoring Report 2022-23, including a mid-year Treasury Management update** **45 - 60**

7.	Fire Authority Programme Management – Monitoring Report	61 - 70
8.	Strategic Risk and Opportunity Management Register <i>- to follow</i>	
9.	Estate projects – update	71 - 72
10.	Fire and Rescue Indemnity Company (FRIC) Update	73 - 78
11.	Policy and Resources Committee Work Programme	79 - 82

The Fire Authority Policy and Resources Committee 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 Mohammed Jamil and Councillor David Over Councillor Michael Atkins
Councillor Simon Bywater Councillor Bryony Goodliffe Councillor Edna Murphy Councillor
Kevin Reynolds Councillor Philippa Slatter and Councillor Mandy Smith

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

