

Agenda Item: 5

**FIRE AUTHORITY
POLICY AND
RESOURCES
COMMITTEE**

Minutes - Action Log

This is the updated action log as at 23 July 2020 and captures the actions arising from the most recent Policy and Resources Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

MINUTES OF THE JANUARY 2017 COMMITTEE					
<u>Minute No.</u>	<u>Report Title</u>	<u>Action to be taken by</u>	<u>Action</u>	<u>Comments</u>	<u>Status</u>
101.	UPDATE ON STRATEGIC WORKFORCE OBJECTIVES	M Warren / D Thompson	There was a request for a Member Briefing regarding progress in relation to the age related claim due to pension changes.	Original outcome received in favour of FBU. Government has appealed but lost its right to appeal. No agreement expected until 2020. Update 23/07/20 - No remedy expected until 2022 now.	Action ongoing
MINUTES FROM THE SEPTEMBER COMMITTEE 2018					
<u>Minute No.</u>	<u>Report Title</u>	<u>Action to be taken by</u>	<u>Action</u>	<u>Comments</u>	<u>Status</u>
75.	TREASURY MANAGEMENT POLICY AMENDMENT – INVESTEMENTS	M Warren	Members sought a paper on cash flow to show how much should be easily available and the relative risk on going on a higher return.	M Warren to bring a paper in January 2020. Cash flow risk unchanged as at November 2019.	Bring forward to late 2020

				Update 23/07/20 - A paper on income and future impact will be presented to Committee in October 2020, when council tax and business rates collection rates are known.	
75.	TREASURY MANAGEMENT POLICY AMENDMENT – INVESTEMENTS	M Warren	Members felt that it would be beneficial to invite Link Asset Services to Committee to discuss the options.	M Warren to arrange. Update 23/07/20 - Deferred until COVID-19 restrictions ease. Linked to Action 75 above.	Bring forward to late 2020

MINUTES FROM THE SEPTEMBER COMMITTEE 2018

<u>Minute No.</u>	<u>Report Title</u>	<u>Action to be taken by</u>	<u>Action</u>	<u>Comments</u>	<u>Status</u>
132.	ANNUAL REVIEW OF THE ICT SHARED SERVICE AGREEMENT	J Fagg	Members drew attention to the colours and ratings used within the Annual Customer Survey results as the scores appeared to be modest. Officers explained that the scores were out of seven. The scores represented the user perception of IT services and looked at whether they were improving and not how well they were performing. Officers undertook to set benchmarks for where it was expected results should be.	Noted; next annual review due to be presented to Committee in March 2021.	Action complete