

# **FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE**



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

**Date: Thursday, 19 December 2019**

**15:00hr**

**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 of the Policy and Resources Committee held on 17 October 2019** **5 - 10**
  - 4. Action Log** **11 - 14**
  - 5. Minutes of the Overview and Scrutiny Committee meeting held on 3 October 2019** **15 - 20**
- DECISION**

<b>6.</b>	<b>Draft Medium Term Financial Strategy 2020 to 2024</b>	<b>21 - 28</b>
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## **INFORMATION AND MONITORING**

<b>7.</b>	<b>Equal Pay Audit – Update on Work to Progress Actions</b>	<b>29 - 30</b>
<b>8.</b>	<b>Revenue and Capital Budget Monitoring Report 2019-20</b>	<b>31 - 36</b>
<b>9.</b>	<b>Annual Review of the Operation of the ICT Shared Service Agreement</b>	<b>37 - 48</b>
<b>10.</b>	<b>Update Report on the Implementation of the New Mobilisation and Intergrated Control and Communications System</b>	<b>49 - 52</b>
<b>11.</b>	<b>Policy and Resources Committee Work Programme</b>	<b>53 - 56</b>
<b>12.</b>	<b>Exclusion of Press and Public</b>	

*To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed, information relating to the financial or business affairs of any particular person (including the authority holding that information).*

## **DECISION**

### **13. Relocation of Huntingdon Fire Station and Training Centre**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

### **14. Date of Next Meeting**

30 January 2020

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](http://www.cambsfire.gov.uk/fireauthority/fa_meetings.php)