

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



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

Date: Thursday, 28 September 2017

10:30hr

**Fire and Rescue Service Headquarters
Hinchingsbrooke Cottage, Brampton Road, HUNTINGDON,
PE29 2NA**

AGENDA

Open to Public and Press

- 1. Apologies for Absence**
Apologies have been received in advance from Councillors Reynolds and Rogers.
- 2. Declarations of Interest**
- 3. Minutes of the Policy and Resources Committee 22 June 2017** **5 - 16**
- 4. Policy and Resources Committee Minute Action Log** **17 - 20**
- 5. Minutes of the Overview and Scrutiny Committee held on 20th July 2017**

These are for information only and can be located at the following link:

<https://tinyurl.com/y7mbg3b9>

DECISIONS

- | | | |
|-----------|---|----------------|
| 6. | ISA 260 Report - Communication of Audit Matters with those charged with Governance | 21 - 28 |
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INFORMATION AND MONITORING

- | | | |
|------------|---|----------------|
| 7. | General Data Protection Regulation Implementation - Project Update | 29 - 32 |
| 8. | Revenue and Capital Budget Monitoring Report 2017-18 | 33 - 38 |
| 9. | Strategic Risk and Opportunity Management Register - Monitoring Report | 39 - 56 |
| 10. | Fire Authority Programme Management Monitoring Report | 57 - 78 |
| 11. | Policy and Resources Committee Work Programme | 79 - 82 |
| 12. | Date of Next Meeting
10.30 a.m. Thursday 14th December 2017 at the Service HQ | |

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

Councillor Kevin Reynolds (Chairman) Councillor John Peach (Vice-Chairman)

Councillor Mohammed Jamil Councillor Donald Adey Councillor Simon Bywater Councillor Derek Giles Councillor Lucy Nethsingha Councillor Terence Rogers and Councillor Mandy Smith

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

Clerk Name: Rob Sanderson

Clerk Telephone: 01223 699181

Clerk Email: rob.sanderson@cambridgeshire.gov.uk

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