

FIRE AUTHORITY



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

Date: Thursday, 01 November 2018

14:00hr

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

AGENDA

Open to Public and Press

1. **Apologies for Absence**
2. **Minutes of the Fire Authority meeting held 21st June 2018** **5 - 16**
3. **Chairman's announcements**
4. **Declarations of Interest**

Guidance for Councillors on declaring interests is available at:

<http://tinyurl.com/ccf-conduct-code>
5. **Fire Brigades Union National Black and Ethnic Minority Officer** **17 - 20**

6.	Draft Medium Term Financial Strategy 2019-20 to 2023-24	21 - 30
7.	Resourcing for Spate Conditions	31 - 34
8.	Proposed dates of Fire Authority meetings 2019-20	35 - 38
9.	Appointments to Committees, Outside Organisations and Other Bodies	39 - 42
10.	Replacement Mobilising System Update	43 - 44
11.	Minutes of the Policy and Resources Committee meetings held 26th July and 4th October 2018	45 - 62
12.	Minutes of the Overview and Scrutiny Committee meeting held 24th July 2018	63 - 66

The Fire Authority comprises the following members:

Councillor Kevin Reynolds (Chairman)

Councillor Andrew Bond Councillor Janet Goodwin Councillor Mohammed Jamil and Councillor David Over Councillor Simon Bywater Councillor Ian Gardener Councillor Derek Giles Councillor John Gowing Councillor Sebastian Kindersley Councillor Mac McGuire Councillor Lucy Nethsingha Councillor Terence Rogers Councillor Jocelyne Scutt 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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Clerk Email: dawn.cave@cambridgeshire.gov.uk

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