FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



Date: Thursday, 21 April 2016

<u>10:30hr</u>

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

AGENDA

Open to Public and Press

1	Apologies for Absence	
2	Declarations of Interest	
3	Policy and Resources Minutes	5 - 12
4	Overview and Scrutiny Committee Minutes 24th March 2016	13 - 18
	DECISIONS	
5	Service Priorities 2016-17	19 - 28

6	Revised Integrated Risk Management Planning Framework	29 - 34
	INFORMATION AND MONITORING	
7	Programme Management Monitoring Report	35 - 48
8	Relocation of Huntingdon Fire Station, Traning Centre, and Fire Service Headquarters (Huntingdon Hub)	49 - 84
9	Guidance on Four Year Settlements -	85 - 86
10	Policy and Resources Committee Work Programme	87 - 92
11	Future Agenda Items	
12	Next meeting	
	10.30 a.m. 30th June 2016	
13	Future Meetings	
	10.30 a.m. 8th September 2016 10.30 a.m. 8th December 2016	

- 10.30 a.m. 26th Januasry 2017
- 10.30 a.m. 6th April 2017

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

Councillor Lucy Nethsingha (Chairwoman) Councillor David Over (Vice-Chairman)

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

Clerk Name: Rob Sanderson

Clerk Telephone: 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 andmicroblogging 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