

# **FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE**



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

**Date: Thursday, 30 June 2016**

**10:30hr**

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

## **AGENDA**

**Open to Public and Press**

- 1. Election of Chairman/woman**
- 2. Appointment of Vice Chairman/woman**
- 3. Apologies for Absence**
- 4. Declarations of Interest**  
*Guidance for Councillors on declaring interests is available at  
<http://tinyurl.com/ccc-dec-of-interests>*
- 5. Minutes of the Policy and Resources Committee held on 21st April 2016**      **5 - 10**

**DECISIONS**

<b>6.</b>	<b>Final Revenue and Capital Budget position 2015-16 and Treasury Management Statement</b>	<b>11 - 24</b>
<b>7.</b>	<b>Medical Cash plan for Cambridgeshire Fire and Rescue Service employees</b>	<b>25 - 30</b>
<b>8.</b>	<b>Continued Development of BS EN ISO 14001 - 2015 Environmental Management Systems</b>	<b>31 - 34</b>
<b>9.</b>	<b>Chief Fire Officers Association restructure</b>	<b>35 - 36</b>
<b>10.</b>	<b>Huntingdon Hub Property Rationalisation - Progress Update</b>	<b>37 - 50</b>

#### **INFORMATION AND MONITORING**

<b>11.</b>	<b>Primary Authority Scheme - Business Hub Update</b>	<b>51 - 54</b>
<b>12.</b>	<b>Work Programme</b>	<b>55 - 60</b>

**13. Next meeting:**

September 2016 - date to be confirmed

**14. Future meetings:**

10.30am - 8th December 2016

10.30am - 26th January 2017

10.30am - 6th April 2017

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

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

Councillor Sir Peter Brown Councillor Daniel Divine Councillor Derek Giles Councillor Mervyn Loynes Councillor Paul Sales Councillor Joshua Schumann and Councillor Michael Shellens

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

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Clerk Email: 01223 699181

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