

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



Date: Thursday, 17 December 2020

14:00hr

Virtual meeting
[Venue Address]

AGENDA

Open to Public and Press

- 1. Apologies for Absence**
- 2. Declarations of Interest**
Guidance for Councillors on declaring interests is available at:
<http://tinyurl.com/cc-conduct-code>
- 3. Minutes of the Policy and Resources Committee held 23rd July 2020** **5 - 10**
- 4. Policy & Resources Committee Action Log** **11 - 12**
- 5. Minutes of the Overview & Scrutiny Committee meetings held 16th July and 1st October 2020** **13 - 22**
- 6. Comprehensive Spending Review and Draft Budget 2021-22** **23 - 26**
- 7. Property Update (including Collaboration with Cambridgeshire Constabulary)** **27 - 30**

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|-----|--|----------------|
| 8. | Revenue and Capital Budget Monitoring Report 2020-21 | 31 - 36 |
| 9. | Fire Authority Programme Management - Monitoring Report | 37 - 54 |
| 10. | Policy & Resources Committee Work Programme | 55 - 56 |
| 11. | Exclusion of Press and Public
<i>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)</i> | |
| 12. | Pension Update
<i>- report to follow</i> | |

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

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

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

Councillor Kevin Reynolds (Chairman) Councillor Mohammed Jamil and Councillor David Over
Councillor Barbara Ashwood Councillor Simon Bywater Councillor Derek Giles
Councillor Bill Hunt Councillor Mike Shellens and Councillor Mandy Smith

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