

FIRE AUTHORITY



Date: Thursday, 25 June 2020

14:00hr

Virtual meeting
[Venue Address]

AGENDA

Open to Public and Press

- 1. Election of Chairman**
- 2. Appointment of Vice-Chairman**
- 3. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 4. Minutes of the Fire Authority Meeting held 6th February 2020 and notes of the Member consultation meeting held 30th March 2020** **5 - 14**
- 5. Chairman's Announcements**
- 6. Fire Authority Virtual Meetings Protocol** **15 - 20**
- 7. Draft Annual Governance Statement 2019-20** **21 - 28**

8.	Annual Report and Statement of Assurance <i>- to follow</i>	
9.	Review of Integrated Risk Management Plan Performance	29 - 42
10.	Final Revenue and Capital Budget Position 2019-20 and Treasury Management Statement	43 - 62
11.	Estates Update	63 - 68
12.	Assistant Chief Fire Officer Appointment <i>- verbal report</i>	
13.	Appointments to Committees, Outside Organisations and Other Bodies	69 - 72

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 Barbara Ashwood Councillor Simon Bywater Councillor Ian Gardener Councillor Derek Giles Councillor John Gowing Councillor Lynda Harford Councillor Bill Hunt Councillor Sebastian Kindersley Councillor Mac McGuire 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 Telephone: 01223 699178

Clerk Email: dawn.cave@cambridgeshire.gov.uk

<p><i>The Fire Authority is committed to open government and the public are welcome to attend from the start of the meeting.</i></p>
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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