

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



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

Date: Thursday, 26 July 2018

10:30hr

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

AGENDA

Open to Public and Press

- 1. Appointment of Chairman / woman**
- 2 Appointment of Vice Chairman / Woman**
- 3. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 4. Minutes 12th April 2018 Policy and Resources Committee** **5 - 10**
- 5. Minutes action Log July meeting** **11 - 12**
- 6. Overview and Scrutiny Committee Minutes - 29th March 2018** **13 - 16**

. DECISIONS

- 7. ISA 260 Audit Completion Report - to follow**
- 8. Statement of Accounts - to follow**
- 9. Fire Authority Reserve Strategy 17 - 22**
- 10. Property Update July 2018 23 - 26**

INFORMATION AND MONITORING

- 11. Strategic Risk and Opportunity Management Register Monitoring Report 27 - 44**
- 12. Fire Authority Programme Management Monitoring Report 45 - 60**
- 13. Workforce Diversity Interim Report - to follow**
- 14. Policy and Resources Work Programme 61 - 64**
- 15. Date of Next Meeting - Thursday 4th October**

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

Councillor Kevin Reynolds (Chairman)

Councillor Mohammed Jamil and Councillor David Over Councillor Simon Bywater Councillor Derek Giles Councillor Lucy Nethsingha Councillor Terence Rogers 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 699181

Clerk Email: rob.sanderson@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