

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



Date: Wednesday, 15 December 2021

14:00hrs

Fire and Rescue Service Headquarters

AGENDA

Open to Public and Press by appointment

- 1. Election of Chair**
- verbal item
- 2. Election of Vice Chair**
- verbal item
- 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 Policy and Resources Committee meeting held 25th March 2021, and notes of the informal meeting held 15th July 2021** **3 - 12**
- 5. Policy and Resources Committee Action Log** **13 - 14**
- 6. Minutes of the Overview and Scrutiny Committee meetings held 21st July and 7th October 2021** **15 - 24**
- 7. Revenue and Capital Budget Monitoring Report 2021-22** **25 - 30**

8. **Strategic Risk and Opportunity Management Register – Monitoring Report** 31 - 46
9. **Pensions Immediate Detriment Update**
- verbal item
10. **Draft Medium Term Financial Strategy 2022 to 2025**
- to follow
11. **Policy and Resources Committee Work Programme** 47 - 48

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

COVID-19

The legal provision for virtual meetings no longer exists and meetings of the Council therefore take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further.

Councillor Mohammed Jamil and Councillor David Over Councillor Simon Bywater
Councillor Bryony Goodliffe Councillor Peter McDonald Councillor Edna Murphy Councillor
Kevin Reynolds Councillor Philippa Slatter and Councillor Mandy Smith

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