

FIRE AUTHORITY



Date: Thursday, 07 November 2019

14:00hr

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

AGENDA

Open to Public and Press

- 1. Apologies for Absence**
- 2. Public Minutes of the Fire Authority meetings held 20th June and 30th July 2019** **5 - 16**
- 3. Chairman's Announcements**
- 4. Declarations of Interest**
- 5. Fire Authority Collaboration Overview and Update Report** **17 - 28**
- 6. Equality and Inclusion Compliance Report 2018-19 (incorporating Gender Pay Gap)** **29 - 64**

7.	Integrated Risk Management Plan 2020 to 2024	65 - 110
8.	Fire Authority Programme Management - Monitoring Report	111 - 130
9.	Appointment of Independent Persons	131 - 136
10.	Proposed dates of Fire Authority meetings in 2020-21	137 - 140
11.	Appointments to Committees, Outside Organisations and Other Bodies	141 - 144
12.	Fire Policy and Resources Committee minutes of the meeting held 18th July 2019	145 - 150
13.	Fire Overview and Scrutiny Committee minutes of the meeting held 3rd October 2019	151 - 156

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 Sebastian Kindersley Councillor Mac McGuire Councillor Terence Rogers 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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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