

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



Date: Thursday, 28 April 2022

14:00hr

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

AGENDA

Open to Public and Press by appointment

- 1. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 2. Minutes of the Committee meeting held 26th January 2022** **3 - 10**
- 3. Committee Action Log** **11 - 12**
- 4. Annual Review of ICT Shared Service Agreement** **13 - 24**
- 5. Strategic Risk and Opportunity Management Register – Monitoring Report** **25 - 40**
- 6. Estates projects - Update** **41 - 42**

7.	Firefighters' Pension Scheme - Update	43 - 46
8.	Commercial and Procurement activity – Update	47 - 70
9.	Committee Work Programme	71 - 74

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

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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