

FIRE AUTHORITY



Date: Thursday, 20 June 2019

14:00hr

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

AGENDA

Open to Public and Press

- 1. Election of Chairman/Chairwoman**
oral
- 2. Appointment of Vice-Chairman/Vice-Chairwoman**
oral
- 3. Apologies for Absence**
- 4. Minutes of the Fire Authority meeting held 7th February 2019** **5 - 14**
- 5. Chairman's Announcements**
oral
- 6. Declarations of Interest**

DECISIONS

- | | | |
|-----|--|---------|
| 7. | Confirmation of Future Collaboration Planning
oral report of the Police & Crime Commissioner | |
| 8. | On Call Crewing Update | 15 - 18 |
| 9. | Draft Annual Governance Statement 2018-19 | 19 - 26 |
| 10. | Fire Authority Annual Report and Statement of Assurance 2018-19 | 27 - 76 |
| 11. | Annual Review of Integrated Risk Management Plan Performance | 77 - 86 |
| 12. | Areas for Scrutiny consideration
oral | |
| 13. | Appointments to Committees, Outside Organisations and Other Bodies | 87 - 90 |

INFORMATION

- | | | |
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| 14. | Fire Policy & Resources Committee minutes of the meeting held 25th April 2019 | 91 - 96 |
| 15. | Fire Overview & Scrutiny Committee minutes of the meeting held 28th May 2019 | 97 - 100 |
| 16. | Exclusion of Press and Public | |

To resolve that the press and public be excluded from the meeting on the grounds that the agenda contains exempt information under Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed information relating to any individual, and information relating to the financial or business affairs of any particular person (including the authority holding that information)

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| 17. | Judicial Review Process and Associated Matters
Oral report of the Monitoring Officer | |
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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 Jocelynne 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

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: dawn.cave@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