

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



CAMBRIDGESHIRE
& PETERBOROUGH
FIRE AUTHORITY
Working together to improve community safety

Date: Tuesday, 31 October 2023

14:00hr

**Fire Service Headquarters, Huntingdon
[Venue Address]**

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**
*Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>*
2. **Public Minutes of the Policy and Resources Committee meeting** 3 - 10
held 26th April 2023
3. **Action Log** 11 - 12
4. **Revenue and Capital Budget Monitoring Report 2023-24** 13 - 20
5. **Annual Review of the Operation of the ICT Shared Service Agreement** 21 - 32
6. **Digital Strategy 2022-2025** 33 - 50
7. **Property Portfolio Update** 51 - 52

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| 8. | Strategic Risk and Opportunity Management Register - Monitoring Report | 53 - 68 |
| 9. | Committee Work Programme | 69 - 72 |
| 10. | Minutes of the Overview & Scrutiny Committee meetings held 20th April and 4th October | 73 - 86 |

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

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:

<https://www.cambsfire.gov.uk/fire-authority/meetings/>

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

Clerk Name:	Dawn Cave
Clerk Telephone:	01223 699178
Clerk Email:	dawn.cave@cambridgeshire.gov.uk