

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



CAMBRIDGESHIRE
& PETERBOROUGH
FIRE AUTHORITY
Working together to improve community safety

Date: Thursday, 28 November 2024

16:00hr

Red Kite Room

New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**

2. **Fire Policy and Resources Committee Minutes - 23 October 2024_Final** **5 - 10**

3. **Fire Overview and Scrutiny Minutes - 9 October 2024** **11 - 14**

4. **Policy and Resources Committee Action Log - November 2024** **15 - 18**

Audit Reports

5. **External Audit Annual Report 2021 to 2023 and External Audit Planning and Completion Report for 2021/22 and 2022/23 – to follow**

6. **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

Paragraphs 1 & 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 the financial or business affairs of any particular person (including the authority holding that information)

7. Confidential - Purchase of New St Ives Community Fire and Rescue Station

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

8. Policy and Resources Committee Work Programme 2024-25 - 19 - 22 November 2024

Date of next meeting

28 January 2025

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 Sebastian Kindersley (Chair) Councillor Mohammed Jamil (Vice-Chair)
Councillor Mike Black Councillor Neil Boyce Councillor Simon Bywater Councillor Edna Murphy
Councillor Kevin Reynolds Councillor Philippa Slatter and Councillor Mandy Smith

Clerk Name:	Tamar Oviatt-Ham
Clerk Telephone:	01223 715668

Clerk Email:	Tamar.oviatt-ham@cambridgeshire.gov.uk
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