## FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



## Date:Wednesday, 26 January 2022

<u>14:00hr</u>

## Fire and Rescue Service Headquarters Hinchingbrooke Cottage, Brampton Road, HUNTINGDON, PE29 2NA

AGENDA

Open to Public and Press by apointment

- 1. Election of Chair
- 2. Election of Vice Chair
- 3. Apologies for absence and declarations of interest Guidance on declaring interests is available at <u>http://tinyurl.com/ccc-conduct-code</u>
- 4. Minutes of the Policy and Resources Committee held 25 March , 3 18 and notes of the informal meetings held 15 July and 15 December 2021
- 5. Action Log 19 20
- 6. Draft Fire Authority Budget 2022-23 and Medium term Financial 21 56 Strategy 2022 to 2028

7.	Fire Authority Programme Management - Monitoring Report	57 - 70
	The Additionary Tregramme management membering report	

8. Policy and Resources Committee Work Programme 71 - 76

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

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