

FIRE AUTHORITY
POLICY AND
RESOURCES
COMMITTEE

Minutes - Action Log

This is the updated action log as at 25 March 2021 and captures the actions arising from the most recent Policy and Resources Committee meetings and updates Members on the progress on compliance in delivering the necessary actions.

MINUTES FROM THE DECEMBER COMMITTEE 2020					
Minute No.	Report Title	Action to be taken by	Action	Comments	Status
155.	REVENUE AND CAPITAL BUDGET MONITORING REPORT 2020-21	M Warren	A Member queried the final column on Appendix 1, "Variance Percentage". It was confirmed that this was variance against what was expected to be spent or received to date. It was noted that the budget to date needed amending as debt charges do not go through until the end of the year and Officers agreed to amend this schedule for future meetings.		Complete

MINUTES FROM THE DECEMBER COMMITTEE 2020

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156.	FIRE AUTHORITY PROGRAMME MANAGEMENT - MONITORING REPORT	J Anderson	P122 Training Centre Review – options appraisal paper had been due to be completed by 03/12/20 – it was agreed that an update would be circulated.	Verbal update to be provided at Committee	
		J Anderson	With regard to Project P125 - ICU – it was confirmed that timescales had slipped due to the pandemic. The ACFO agreed to circulate revised dates.	Verbal update to be provided at Committee	