

FIRE AUTHORITY



Date: Thursday, 11 February 2021

14:00hr

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will be held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

1. **Apologies for Absence**
2. **Declarations of Interest**
Guidance for Councillors on declaring interests is available at:
<http://tinyurl.com/ccc-conduct-code>
3. **Minutes of the Fire Authority meeting held 22nd October 2020** **5 - 16**
4. **Chairman's announcements**
5. **Draft Fire Authority Budget 2021-22** **17 - 42**

6.	Members' Allowance Scheme 2021-22	43 - 54
7.	Draft Pay Policy Statement 2021-2022	55 - 64
8.	Cambridgeshire Fire and Rescue Service Wellbeing Strategy and Action Plan - Update	65 - 78
9.	Annual Review of the operation of the ICT Shared Service Agreement	79 - 90
10.	Revenue and Capital Budget Monitoring Report 2020-21	91 - 96
11.	Strategic Risk and Opportunity Management Register - Monitoring Report	97 - 110
12.	Public minutes of the Policy and Resources Committee held 17 December 2020	111 - 120
13.	Minutes of the Overview and Scrutiny Committee meetings held 1st October 2020 and 7th January 2021	121 - 134
14.	Appointments to Committees and outside bodies <i>- to follow</i>	

The Fire Authority 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

Councillor Kevin Reynolds (Chairman) Councillor Andrew Bond 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 Bill Hunt Councillor Sebastian Kindersley Councillor Mac McGuire Councillor Jocelynne Scutt Councillor Mike Shellens and Councillor Mandy Smith

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