

FIRE AUTHORITY
POLICY AND
RESOURCES
COMMITTEE

Minutes - Action Log

This is the updated action log as of **28 November 2024** 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 18 JULY 2024 COMMITTEE MEETING

76	Commercial and Procurement Activity – Annual Update	Tracey Stradling Head of Commercial and Business Support	Members requested a written briefing on the key headlines of the new procurement regulations.	Update 28 November 2024 Briefing Notes on each key area of the new procurement regulations will be circulated as and when prepared.	Ongoing
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MINUTES FROM THE 23 OCTOBER 2024 MEETING

85	Property Portfolio Update	Fire Authority Chair	... The Committee requested that the Chair of the Fire Authority write to the Leader of Huntingdonshire District Council (copying in St Neots Town Council and local County and District Members) in relation to both the St Neots and St Ives Projects requesting their support.	Update 28 November 2024 Letter sent to HDC Executive Leader and HDC Chief Executive via email on 13 November 2024. Copy sent to all members of St Neots Town Council and six others whose Divisions are within the areas mentioned on 19 November 2024.	Complete
86	Fire Authority Programme Management - Monitoring Report	ACFO	... Sought an update on the Firebreak Programme. The Chief Fire Officer explained that a report would be brought to a future meeting.	Update 28 November 2024 Added to the Committee Work Programme for 22 January 2025.	Complete
87	Policy and Resources Committee Work Programme – October 2024	ACFO	... The Chair stated that the East/West Rail project would have an impact on response times and the Service needed to look at the potential costs to the Authority from the project including journey mapping and times to arrive at sites so that this could be shared with government. The Chief Fire Officer agreed to add a report to the work programme to address this.	Update 28 November 2024 Added to the Committee Work Programme for 3 April 2025.	Complete

