

FIRE AUTHORITY POLICY AND RESOURCES COMMITTEE



Date: Wednesday, 09 July 2025

14:00hr

**Fire and Rescue Service Headquarters
Hinchingsbrooke Cottage, Brampton Road, HUNTINGDON,
PE29 2NA**

AGENDA

Open to Public and Press

1. **Notification of Chair and Vice-Chair**
Verbal Item
2. **Apologies for Absence and Declarations of Interest**
3. **Minutes of the Policy and Resources Committee 22 January 2025** 5 - 12
4. **Final Revenue and Capital Budget Position 2024-25 and Draft Statements of Account 2024-25** 13 - 110
5. **Revenue and Capital Budget Monitoring Report - July 2025** 111 - 118
6. **Annual Review of the Operation of the ICT Shared Service Agreement** 119 - 130
7. **Commercial and Procurement Activity Annual Update 2025** 131 - 158

8.	Fire Authority Programme Management - Monitoring Report	159 - 172
9.	Strategic Risk and Opportunity Management Register - Monitoring Report	173 - 188
10.	Local Pension Board Annual Report 2024-2025	189 - 196
11.	Proposed Changes to CPFA Scheme of Delegation	197 - 216
12.a	Fire Authority Overview and Scrutiny Minutes - 15 January 2025	217 - 222
12.b	Fire Overview and Scrutiny Minutes - 26 March 2025	223 - 226
13.	Policy and Resources Committee Work Programme	227 - 230

Date of Next Meeting

22 October 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:

Councillor Neil Boyce (Chair) Councillor Chris Poulton (Vice-Chair) Councillor Simon Bywater Councillor Yasmin Deter Councillor Ian Gardener Councillor Mohammed Jamil Councillor Christopher Morris Councillor Luis Navarro and Councillor Des Watt

Clerk Name:	Tamar Oviatt-Ham
Clerk Telephone:	01223 715668
Clerk Email:	Tamar.oviatt-ham@cambridgeshire.gov.uk