



**Wednesday,
16 November 2016
10.00 am**

**Meeting of
Performance and
Overview Committee
Fire Service HQ
Winsford**

Contact Officer:
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Cheshire Fire Authority

Notes for Members of the Public

Attendance at Meetings

The Cheshire Fire Authority welcomes and encourages members of the public to be at its meetings and Committees. You are requested to remain quiet whilst the meeting is taking place and to enter and leave the meeting room as quickly and quietly as possible.

All meetings of the Authority are held at Fire Service Headquarters in Winsford. If you plan to attend please report first to the Reception Desk where you will be asked to sign in and will be given a visitors pass. You should return your pass to the Reception Desk when you leave the building. There are some car parking spaces available on site for visitors at the front of the Headquarters Building. Please do not park in spaces reserved for Fire Service personnel.

If you feel there might be particular problems with access to the building or car parking please contact the Reception Desk at Fire Service Headquarters on Winsford (01606) 868700.

Questions by Electors

An elector in the Fire Service area can ask the Chair of the Authority a question if it is sent to the Monitoring Officer at Fire Service HQ to arrive at least five clear working days before the meeting. The contact officer named on the front of the Agenda will be happy to advise you on this procedure.

Access to Information

Copies of the Agenda will be available at the meeting. A copy can also be obtained from the contact officer named on the front of the Agenda. Alternatively, individual reports are available on the Authority's website (www.cheshirefire.gov.uk)

The Agenda is usually divided into two parts. Members of the public are allowed to stay for the first part. When the Authority is ready to deal with the second part you will be asked to leave the meeting room, because the business to be discussed will be of a confidential nature, for example, dealing with individual people and contracts.

This agenda is available in large print, Braille, audio CD or in community languages upon request by contacting; Telephone: 01606868414 or email: equalities@cheshirefire.gov.uk

Recording of Meetings

Anyone attending the meeting should be aware the Authority audio-records its meetings. There is a protocol on reporting at meetings which provides further information. Copies are available on the Service's website www.cheshirefire.gov.uk or alternatively contact Democratic Services for details

Fire Evacuation

If the Fire Alarm sounds you should make your way to the nearest exit as quickly as possible and leave the building. Please follow any instructions from staff about evacuation routes.



**MEETING OF THE PERFORMANCE AND OVERVIEW COMMITTEE
WEDNESDAY, 16 NOVEMBER 2016**

Time : 10.00 am

Lecture Theatre - Fire Service Headquarters, Winsford, Cheshire

AGENDA

PART 1 - Business to be discussed

1 PROCEDURAL MATTERS

1A Record of Meeting

Members are reminded that this meeting will be audio-recorded.

1B Apologies for Absence

1C Declaration of Members' Interests

Members are reminded that the Members' Code of Conduct requires the disclosure of Statutory Disclosable Pecuniary Interests, Non-Statutory Disclosable Pecuniary Interests and Disclosable Non-Pecuniary Interests.

1D Minutes of the Performance and Overview Committee

(Pages 1 - 8)

To confirm as a correct record the Minutes of the meeting of the Performance and Overview Committee held on 24th August 2016.

1E Minutes of Policy Committee

(Pages 9 - 12)

To receive, for information, the Minutes of the meeting of the Policy Committee held on 22nd June 2016.

ITEMS REQUIRING DISCUSSION/DECISION

2 2016-17 Q2 (Mid Year) Review - Finance

(Pages 13 - 22)

3 2016-17 Q2 (Mid Year) Review - Performance

(Pages 23 - 44)

4 2016-17 Q2 Internal Audit Progress and Follow Up Reports

(Pages 45 - 94)

5 Age UK Partnership

(Pages 95 - 98)

6 Annual Health, Safety and Wellbeing Report 2015-16

(Pages 99 - 112)

7 Annual Road Safety Report 2015-16

(Pages 113 - 122)

8 Interim Bonfire Update

A verbal interim bonfire update will be provided.

9	Prosecutions Annual Report 2015-16	(Pages 123 - 132)
10	NW Fire Control - Annual Report 2015-16	(Pages 133 - 138)
11	On Call Availability	(Pages 139 - 146)
12	Forward Work Programme The table includes those items that have been identified/agreed to-date. Members are asked to agree any additional items at the end of the meeting which need to be added to the programme.	(Pages 147 - 148)

PART 2 - BUSINESS TO BE DISCUSSED IN PRIVATE