



**Wednesday,  
14 February 2018  
10.30 am**

**Meeting of  
Fire Authority  
Fire Service HQ  
Winsford**

Contact Officer:  
Joanne Smith  
Democratic Services

Cheshire Fire and Rescue Service, Sadler Road, Winsford, Cheshire, CW7 2FQ

Tel: 01606 868804  
E-mail: [joanne.smith@cheshirefire.gov.uk](mailto:joanne.smith@cheshirefire.gov.uk)

## **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](http://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](mailto: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](http://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 FIRE AUTHORITY  
WEDNESDAY, 14 FEBRUARY 2018  
Time : 10.30 am  
Lecture Theatre - Sadler Road, Winsford, Cheshire**

**AGENDA**

**Part 1 - Business to be discussed in public**

**1 PROCEDURAL MATTERS**

**1A Recording of Meeting**

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

**1B Apologies for Absence**

**1C Chair's Announcements**

To receive any announcements that the Chair wishes to make prior to the commencement of the formal business of the meeting.

**1D 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.

Dispensations have been granted to Members in relation to the setting of the Council Tax precept and the approval of the Members' Allowances Scheme.

Members are asked to indicate that they intend to rely upon the dispensation(s) because of the Disclosable Pecuniary Interest(s) that they have in relation to the following items:

Item 4 – Draft Budget, Council Tax Precept and Medium Term Financial Plan 2017-18; and

Item 5 – Members' Allowances Scheme 2018-19

**1E Minutes of Fire Authority**

(Pages 1 - 14)

To confirm as a correct record the minutes of the Fire Authority Meeting held on 6<sup>th</sup> December 2017.

**1F Questions from Members of the Public**

To receive any questions submitted, in accordance with procedure rules 4.47 to 4.54, by members of the public within the area covered by the Fire Authority.

- 1G Minutes of Estates and Property Committee** (Pages 15 - 16)  
To receive, for information, the minutes of the Estates and Property Committee meeting held on 6<sup>th</sup> December 2017.
- 1H Minutes of Brigade Managers' Pay and Performance Committee** (Pages 17 - 18)  
To receive, for information, the minutes of the Brigade Managers' Pay and Performance Committee meeting held on 10<sup>th</sup> January 2018.
- 1I Minutes of Governance and Constitution Committee** (Pages 19 - 22)  
To receive, for information, the minutes of the Governance and Constitution Committee meeting held on 31<sup>st</sup> January 2018.
- 1J Notes of the Member Training and Development Group** (Pages 23 - 26)  
To receive, for information, the notes of the Member Training and Development Group meeting held on 19<sup>th</sup> December 2017.

## **ITEMS REQUIRING DISCUSSION / DECISION**

- 2 Consultation on Potential Increase in Precept of 2.99% for 2018-19** (Pages 27 - 28)
- 3 Treasury Management Strategy and Practices 2018-19** (Pages 29 - 50)
- 4 Draft Budget, Council Tax Precept and Medium Term Financial Plan 2018-19** (Pages 51 - 76)
- 5 Members' Allowances Scheme 2018-19** (Pages 77 - 82)
- 6 Integrated Risk Management Plan 2018-19 (IRMP 15) - Annual Action Plan** (Pages 83 - 88)
- 7 Review of the Authority's Plans to change the Duty System from Wholetime to On-call for the Second Fire Engines at Crewe and Ellesmere Port Fire Stations** (Pages 89 - 256)
- 8 Fire and Rescue National Framework for England - Consultation Response** (Pages 257 - 302)
- 9 Pay Policy Statement 2018-19** (Pages 303 - 312)
- 10 Capital Funding for a Replacement Fire Station in Chester** (Pages 313 - 316)
- 11 Sale of Tarporley Museum Building** (Pages 317 - 318)

## **PART 2 - BUSINESS TO BE DISCUSSED IN PRIVATE**