



**Wednesday,
19 September 2018
10.30 am**

**Meeting of
Fire Authority
Sadler Road
Winsford**

Contact Officer:
Donna Linton
Democratic Services

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

Tel: 01606 868804
E-mail: donna.linton@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 Sadler Road 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 Sadler Road. 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 Sadler Road Winsford Tel (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 FIRE AUTHORITY
WEDNESDAY, 19 SEPTEMBER 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.

1E Minutes of Fire Authority

To confirm as a correct record the minutes of the Fire Authority Meeting held on 18th July 2018

(Pages 1 - 6)

1F Minutes of Performance and Overview Committee

To receive, for information, the minutes of the Performance and Overview Committee meeting held on 5th September 2018

(Pages 7 - 12)

1G Minutes of the Staffing Committee

To receive, for information, the minutes of the Staffing Committee held on 17 September 2018.

(Pages 13 - 16)

ITEMS REQUIRING DISCUSSION / DECISION

2 Annual Audit Letter - Year Ended 31st March 2018

(Pages 17 - 30)

3 Annual Report 2017-18

(Pages 31 - 40)

4 Draft Integrated Risk Management Plan 2019-2020 (IRMP 16)

(Pages 41 - 68)

- | | | |
|----------|---|-------------------|
| 5 | Fire Station Modernisation Programme | (Pages 69 - 84) |
| 6 | Estates Sharing Principles | (Pages 85 - 92) |
| 7 | Creating a Joint Fire and Police Facility on the Crewe Fire Station Site | (Pages 93 - 100) |
| 8 | NW Fire Control Limited Governance Arrangements | (Pages 101 - 108) |
| 9 | Exclusion of Press and Public | (Pages 109 - 110) |

PART 2 - BUSINESS TO BE DISCUSSED IN PRIVATE

- | | | |
|-----------|--|-------------------|
| 10 | Creating a Joint Fire and Police Facility on the Crewe Fire Station Site - Financial Implications | (Pages 111 - 114) |
|-----------|--|-------------------|

This report supplements the report at Item 7. It covers the financial aspects of the proposal and is considered to be commercially sensitive.