



**Wednesday,  
12 December 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

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## **Cheshire Fire Authority**

### **Notes for Members of the Public**

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#### **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.

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#### **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.

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#### **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

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#### **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, 12 DECEMBER 2018**

**Time : 10.30 am**

**Lecture Theatre - Sadler Road, Winsford, Cheshire**

### **AGENDA**

#### **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 19<sup>th</sup> September 2018

(Pages 1 - 6)

##### **1F Minutes Brigade Managers' Pay and Performance Committee**

To receive, for information, the minutes of the Brigade Managers' Pay and Performance Committee meeting held on 31<sup>st</sup> October 2018

(Pages 7 - 8)

##### **1G Minutes Staffing Committee**

To receive, for information, the minutes of the Staffing Committee meeting held on 31<sup>st</sup> October 2018

(Pages 9 - 12)

##### **1H Minutes Governance and Constitution Committee**

To receive, for information, the minutes of the Governance and Constitution Committee meeting held on 14<sup>th</sup> November 2018

(Pages 13 - 14)

##### **1I Minutes Performance and Overview Committee**

To receive, for information, the minutes of the Performance and Overview Committee meeting held on 28<sup>th</sup> November 2018

(Pages 15 - 20)

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|-----------|--|-----------------|
| <b>1J</b> | <b>Notes Risk Management Board</b><br>To receive, for information, the notes of the Risk Management Board meeting held on 16th October 2018  | (Pages 21 - 26) |
| <b>1K</b> | <b>Notes Member Training and Development Group</b><br>To receive, for information, the notes of the Member Training and Development Group meeting held on 17 <sup>th</sup> October 2018              | (Pages 27 - 30) |
| <b>1L</b> | <b>Notes Local Pension Board - Firefighters Pension Scheme</b><br>To receive, for information, the notes of the Local Pension Board – Firefighters Pension Scheme meeting held on 22nd November 2018 | (Pages 31 - 36) |

## **ITEMS REQUIRING DISCUSSION / DECISION**

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|----------|---|-----------------|
| <b>2</b> | <b>2019-20 Draft Budget and Medium Financial Plan</b>                             | (To Follow)     |
| <b>3</b> | <b>Treasury Management - Mid Year Report 2018-19</b>                              | (Pages 37 - 44) |
| <b>4</b> | <b>Audit Progress Report and Sector Update</b>                                    | (Pages 45 - 60) |
| <b>5</b> | <b>Members' Allowances Scheme 2019-20</b>   | (Pages 61 - 66) |
| <b>6</b> | <b>Draft Integrated Risk Management Plan 2019-20 (IRMP 16) - Initial Feedback</b> | (Pages 67 - 70) |
| <b>7</b> | <b>Member Development Strategy 2018-19</b>  | (Pages 71 - 82) |
| <b>8</b> | <b>Member Development Programme</b>   | (Pages 83 - 90) |
| <b>9</b> | <b>Programme of Member Meetings 2019-20</b>                                       | (Pages 91 - 94) |

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