



**Wednesday,
13 February 2019
10.30 am**

**Meeting of
Fire Authority
Sadler Road
Winsford**

Contact Officer:
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Democratic Services

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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 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, 13 FEBRUARY 2019**

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 Questions from Members of the Public

To receive an 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.

1F Minutes of the Fire Authority

(Pages 1 - 8)

1G Minutes of the Estates and Property Committee

(Pages 9 - 12)

To receive, for information, the minutes of the Estates and Property Committee meeting held on 14th December 2018

1H Minutes of the Brigade Managers' Pay and Performance Committee

(Pages 13 - 16)

To receive, for information, the minutes of the Brigade Managers' Pay and Performance Committee meeting held on 16th January 2019

1I Notes of the Member Training and Development Group

(Pages 17 - 20)

To receive, for information, the notes of the Member Training and Development Group meeting held on 5th December 2018

ITEMS REQUIRING DISCUSSION / DECISION

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|-----------|---|--------------------------|
| 2 | Draft 2019-20 Budget, Council Tax Precept and Medium Term Financial Plan 2019-22 | (Pages 21 - 58) |
| 3 | Treasury Management Strategy 2019-20 | (Pages 59 - 82) |
| 4 | Integrated Risk Management Plan 2019-20 (IRMP 16) | (Pages 83 - 192) |
| 5 | HMICFRS Inspection Report | (Pages 193 - 200) |
| 6 | New Brigade Manager Structure | (Pages 201 - 212) |
| 7 | Pay Policy Statement 2019-20 | (Pages 213 - 222) |
| 8 | People Strategy 2019-22 | (Pages 223 - 250) |
| 9 | Delegation of Powers to the Chief Fire Officer and Chief Executive | (Pages 251 - 254) |
| 10 | Joint use of Frodsham Fire Station by Cheshire Constabulary | (Pages 255 - 260) |
| 11 | Exclusion of Press and Public | (Pages 261 - 262) |

PART 2 - BUSINESS TO BE DISCUSSED IN PRIVATE

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| 12 | Land at Holmes Chapel Fire Station | (Pages 263 - 270) |
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