



**Wednesday,
10 February 2021
10.00 am**

**Meeting of
Cheshire Fire Authority
Remote Meeting
Via Skype**

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.

This meeting of the Fire Authority will be held by remote means, i.e. the meeting will not be taking place in person at Sadler Road, but will be hosted over the Internet, using Skype for Business, with participants located in a variety of places.

The Government introduced legislation, due to the Coronavirus pandemic, that enables remote meetings to take place and the Fire Authority has adopted rules that allow and govern the way that remote meetings will work. The rules can be accessed [here](#).

The meeting must be open to the public and press. However, as the public and press cannot attend in person the Fire Authority is arranging for the meeting to be broadcast. Final details about how to access the broadcast will be published on the Cheshire Fire and Rescue Service website prior to the meeting.

Questions by Electors

Given the current situation, questions for the Chair of the Fire Authority can be submitted by email to DemocraticServices@Cheshirefire.gov.uk. Questions must be received at least five clear working days before the meeting takes place.

Access to Information

Copies of the Agenda are available on the Service's website (www.cheshirefire.gov.uk). A copy can also be obtained from Democratic Services via DemocraticServices@cheshirefire.gov.uk.

The Agenda may be divided into two parts. Most business is dealt with in the first part which is open to the public. On some occasions business is dealt with in private in the second part of the meeting. There are a number of reasons for this, e.g. confidential information about individual people, or contracts are being considered.

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

The Authority audio records its meetings. Please contact Democratic Services for a copy of the recording via DemocraticServices@cheshirefire.gov.uk.



**MEETING OF THE CHESHIRE FIRE AUTHORITY
WEDNESDAY, 10 FEBRUARY 2021**

Time : 10.00 am

Remote Meeting - Via Skype

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 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.

1F Minutes of Fire Authority

To confirm as a correct record the minutes of the Fire Authority Meeting held on 9th December 2020.

(Pages 1 - 8)

1G Minutes of Governance and Constitution Committee

To receive, for information, the minutes of the Governance and Constitution Committee meeting held on 27th January 2021.
The recommendation in the minute for Item 2 is covered in Item 3 on this Agenda.

(Pages 9 - 12)

1H Minutes of Brigade Managers' Pay and Performance Committee

To receive, for information, the minutes of the Brigade Managers' Pay and Performance Committee meeting held on 25th and 28th January 2021.

(Pages 13 - 16)

- 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 8th December 2020.
- 1J Notes of the Local Pension Board - Firefighters' Pension Scheme** (Pages 21 - 28)
To receive, for information, the notes of the Local Pension Board – Firefighters Pension Scheme meeting held on 14th January 2021.

ITEMS REQUIRING DISCUSSION / DECISION

- 2 Pay Policy Statement 2021-22** (Pages 29 - 38)
- 3 Members' Allowance Scheme 2021-22** (Pages 39 - 58)
- 4 2020-2021 Precept Survey** (Pages 59 - 94)
- 5 Treasury Management Strategy 2021-22** (Pages 95 - 120)
- 6 Draft Budget 2021-22, Council tax Precept and Medium Term Financial Plan** (To Follow)