



**Wednesday, 21 July 2021
10.00 am**

**Meeting of
Performance and
Overview Committee
Sadler Road
Winsford**

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. 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

The Authority audio records its meetings. Please contact Democratic Services for a copy of the recording via DemocraticServices@cheshirefire.gov.uk. The recordings are not kept indefinitely. Currently, the meetings are also broadcasted using Vimeo and the details can be found on the website of Cheshire Fire and Rescue Service.

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 PERFORMANCE AND OVERVIEW COMMITTEE
WEDNESDAY, 21 JULY 2021**

Time : 10.00 am

Lecture Theatre - Fire Service HQ, Winsford, Cheshire

AGENDA

PART 1 - Business to be discussed

1 PROCEDURAL MATTERS

1A Record of Meeting

Members are reminded that this meeting will be audio-recorded. It will also be broadcasted using Vimeo.

1B Apologies for Absence

1C 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.

1D Minutes of the Performance and Overview Committee

(Pages 1 - 6)

To confirm as a correct record the Minutes of the meeting of the Performance and Overview Committee held on 24th February 2021.

ITEMS REQUIRING DISCUSSION/DECISION

2 Performance Report, Quarter 4, 2020-21

(Pages 7 - 54)

3 Programme Report - Quarter 4, 2020-21

(Pages 55 - 72)

4 Operational Assurance Training Team 2020-21 Annual Training Performance Report

(Pages 73 - 86)

5 Safeguarding Children and Young People (CYP) and Adults – Annual Report, 2020-21

(Pages 87 - 94)

6 Internal Audit Follow Up Report and Annual Report and Internal Audit Annual Report and Head of Internal Audit Opinion 2020-21

(Pages 95 - 120)

7	Annual Risk Management Report 2020	(Pages 121 - 148)
8	Mental Health - 6 Month Update Report 2021	(Pages 149 - 158)
9	HMICFRS Inspection Action Plan	(Pages 159 - 180)
10	Forward Work Plan 2021-22	(Pages 181 - 182)

The table includes those items that have been identified/agreed to-date. Members are asked to agree any additional items at the end of the meeting which need to be added to the programme.

PART 2 - BUSINESS TO BE DISCUSSED IN PRIVATE