



**Wednesday,
14 February 2024
10.30 am**

**Meeting of
Cheshire Fire Authority
Sadler Road
Winsford
CW7 2FQ**

Contact Officer:
Donna Linton
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 the Training Centre, 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 building. 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.

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, the Agenda and individual reports are available on the Authority's website (www.cheshirefire.gov.uk)

The Agenda is usually divided into two parts. Most business is dealt with in the first part which is open to the public. On some occasions some business may need to be considered in the second part of the agenda, in private session. There are limited reasons which allow this to take place, e.g. as confidential information is being considered about an individual, or commercial information is being discussed.

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.

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 CHESHIRE FIRE AUTHORITY
WEDNESDAY, 14 FEBRUARY 2024**

Time: 10.30 am

**Lecture Theatre - Fire Service Headquarters, Sadler Road, Winsford,
Cheshire CW7 2FQ**

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 to disclose any interests that are relevant to any item on the Agenda.

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 6th December 2023.

(Pages 5 - 14)

1G Minutes of Staffing Committee

To receive, for information, the minutes of the Staffing Committee meeting held on 1st December 2023.

(Pages 15 - 16)

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 22nd January 2024.

(Pages 17 - 18)

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| 1I | Minutes of Audit Committee
To receive, for information, the minutes of the Audit Committee meeting held on 24 th January 2024. | (Pages 19 - 24) |
| 1J | Notes of Local Pension Board - Firefighters Pension Scheme
To received, for information, the notes of the Local Pension Board – Firefighters Pension Scheme meeting held on 5 th December 2023. | (Pages 25 - 30) |
| 1K | Notes of the Member Training and Development Group
To receive, for information, the notes of the Member Training and Development Group meeting held on 12 th December 2023. | (Pages 31 - 34) |

ITEMS REQUIRING DISCUSSION / DECISION

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|----------|--|-------------------|
| 2 | Community Risk Management Plan 2024-28 | (Pages 35 - 316) |
| 3 | Pay Policy Statement 2024-25 | (Pages 317 - 326) |
| 4 | Treasury Management Strategy 2024-25 | (Pages 327 - 352) |
| 5 | 2024-25 Budget (Precept) Consultation | (Pages 353 - 368) |
| 6 | 2024-25 Budget; Council Tax Precept; and Medium Term Financial Plan 2024-29 | (Pages 369 - 406) |
| 7 | External Communications and Engagement Strategy 2024-28 | (Pages 407 - 430) |

PART 2 - BUSINESS TO BE DISCUSSED IN PRIVATE