

Wednesday, 20 September 2023 10.00 am

Meeting of Performance and Overview Committee Sadler Road Winsford CW7 2FQ

Contact Officer: Kirsty Jennings 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: <u>equalities@cheshirefire.gov.uk</u>

Recording of Meetings

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MEETING OF THE PERFORMANCE AND OVERVIEW COMMITTEE WEDNESDAY, 20 SEPTEMBER 2023 Time : 10.00 am Lecture Theatre - Training Centre, Sadler Road, Winsford, Cheshire CW7 2FQ

AGENDA

PART 1 - Business to be discussed

- 1 PROCEDURAL MATTERS
- **1A Recording of Meeting** Members are reminded that this meeting will be audio-recorded.
- 1B Apologies for Absence
- **1C** Declaration of Members' Interests Members are reminded to disclose any interests that are relevant to any item on the Agenda.
- **1D** Minutes of the Performance and Overview Committee
To confirm as a correct record the Minutes of the meeting of the
Performance and Overview Committee held on 12th July 2023.(Pages 7 14)

ITEMS REQUIRING DISCUSSION/DECISION

2	Finance Report - Quarter 1, 2023-24	(Pages 15 - 24)
3	Performance Report - Quarter 1, 2023-24	(Pages 25 - 46)
4	Programme Report - Quarter 1, 2023-24	(Pages 47 - 60)
5	Equality, Diversity and Inclusion Annual Report 2022-23	(Pages 61 - 80)
6	Safety Central Annual Report 2022-23	(Pages 81 - 98)
7	On The Streets Project Annual Report 2022-23	(Pages 99 - 106)
8	North West Fire Control Annual Report 2022-23	(Pages 107 - 114)
9	National Fire Chief's Council Fire Standards Compliance	(Pages 115 -
10	Forward Work Programme	124) (Pages 125 - 126)

The table includes those items that have been identified/agreed todate. 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