

## LANCASHIRE COMBINED FIRE AUTHORITY

Monday, 19 February 2018 in Washington Hall, Service Training Centre, Euxton commencing at 10.00 am.

Car parking is available on the Main Drill Ground.

IF YOU HAVE ANY QUERIES REGARDING THE AGENDA PAPERS OR REQUIRE ANY FURTHER INFORMATION PLEASE INITIALLY CONTACT DIANE BROOKS ON TELEPHONE NUMBER PRESTON (01772) 866720 AND SHE WILL BE PLEASED TO ASSIST.

Rooms have been made available for Political Group meetings from 0900am onwards, and tea/coffee will be available in the Canteen from 0845am.

Labour Group – Pendle Room

Conservative Group – Lancaster House 3

### AGENDA

#### PART 1 (open to press and public)

##### Chairman's Announcement – Openness of Local Government Bodies Regulations 2014

Any persons present at the meeting may photograph, film or record the proceedings, during the public part of the agenda. Any member of the press and public who objects to being photographed, filmed or recorded should let it be known to the Chairman who will then instruct that those persons are not photographed, filmed or recorded.

#### 1. CHAIRMAN'S WELCOME AND INTRODUCTION

Standing item.

#### 2. APOLOGIES FOR ABSENCE

#### 3. DISCLOSURE OF PECUNIARY AND NON-PECUNIARY INTERESTS

Members are asked to consider any pecuniary and non-pecuniary interests they may have to disclose to the meeting in relation to matters under consideration on the Agenda.

#### 4. MINUTES OF PREVIOUS MEETING (Pages 1 - 16)

#### 5. MINUTES OF MEETING WEDNESDAY 24, JANUARY 2018 OF NORTH WEST FIRE FORUM (Pages 17 - 24)

#### 6. MINUTES OF MEETING THURSDAY, 25 JANUARY 2018 OF AUDIT COMMITTEE (Pages 25 - 30)

#### 7. LOCAL GOVERNMENT ASSOCIATION (LGA) FIRE VISION 2024 (Pages 31 - 42)

8. NATIONAL FRAMEWORK CONSULTATION (Pages 43 - 84)
9. HER MAJESTY'S INSPECTORATE OF CONSTABULARY AND FIRE AND RESCUE SERVICES (HMICFRS) - PROGRESS TOWARDS INSPECTION - BRIEFING (Pages 85 - 94)
10. ANNUAL STATEMENT OF ASSURANCE 2016/17 (Pages 95 - 112)
11. PAY POLICY STATEMENT 2018/19 (Pages 113 - 120)
12. TREASURY MANAGEMENT POLICY AND STRATEGY 2018/19 (Pages 121 - 138)
13. RESERVES AND BALANCES POLICY (Pages 139 - 154)
14. CAPITAL BUDGET 2018/19 - 2022/23 (Pages 155 - 166)
15. REVENUE BUDGET 2018/19 - 2022/23 (Pages 167 - 184)
16. FAIR FUNDING REVIEW: A REVIEW OF RELATIVE NEEDS AND RESOURCES (Pages 185 - 188)
17. FIRE PROTECTION REPORTS (Pages 189 - 192)
18. COMMUNITY FIRE SAFETY REPORTS (Pages 193 - 220)
19. MEMBER COMPLAINTS (STANDING ITEM)

Oral report.

20. DATE OF NEXT MEETING

The next meeting of the Authority will be held on Monday 23 April 2018 at 1000 hours at Washington Hall Training Centre, Euxton.

21. URGENT BUSINESS

An item of business may only be considered under this heading where, by reason of special circumstances to be recorded in the Minutes, the Chairman of the meeting is of the opinion that the item should be considered as a matter of urgency. Wherever possible, the Clerk should be given advance warning of any Member's intention to raise a matter under this heading.

22. EXCLUSION OF PRESS AND PUBLIC

The Authority is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, they consider that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act 1972, indicated under the heading to the item.