

LANCASHIRE COMBINED FIRE AUTHORITY

Monday, 19 December 2016 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 (formerly Staff Mess 1)

Conservative Group – Lancaster House 2

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 - 8)

5. MINUTES OF PERFORMANCE COMMITTEE MEETING HELD ON 15 SEPTEMBER 2016 (Pages 9 - 22)

6. NOTES OF STRATEGY GROUP MEETING HELD 19 SEPTEMBER 2016 (Pages 23 - 26)

7. MINUTES OF RESOURCES COMMITTEE MEETING HELD 28 SEPTEMBER 2016 (Pages 27 - 36)

8. MINUTES OF AUDIT COMMITTEE HELD 29 SEPTEMBER 2016 (Pages 37 - 42)
9. MINUTES OF NORTH WEST FIRE FORUM MEETING HELD 19 OCTOBER 2016
(Pages 43 - 54)
10. NOTES OF MEMBER TRAINING & DEVELOPMENT WORKING GROUP HELD 9
NOVEMBER 2016 (Pages 55 - 68)
11. MINUTES OF PLANNING COMMITTEE HELD 21 NOVEMBER 2016
(Pages 69 - 76)
12. MINUTES OF RESOURCES COMMITTEE MEETING HELD 30 NOVEMBER 2016
(Pages 77 - 94)
13. MINUTES OF PERFORMANCE COMMITTEE MEETING HELD 1 DECEMBER
2016 (Pages 95 - 108)
14. LGA FIRE COMMISSION REPRESENTATION 2016/17 (Pages 109 - 110)
15. ANNUAL STATEMENT OF ASSURANCE 2015/16 (Pages 111 - 126)
16. CAPITAL BUDGET 2017/18 - 2021/22 (Pages 127 - 134)
17. REVENUE BUDGET 2017/18 - 2021/22 (Pages 135 - 146)
18. LOCAL GOVERNMENT PENSION SCHEME VALUATION (Pages 147 - 150)
19. ADRIAN THOMAS' INDEPENDENT REVIEW OF CONDITIONS OF SERVICE FOR
FIRE AND RESCUE STAFF IN ENGLAND - FEBRUARY 2015 (Pages 151 - 248)
20. RETAINED DUTY SYSTEM PAY REVIEW (Pages 249 - 282)
21. EARLY DAY MOTION - SPRINKLERS (Pages 283 - 286)
22. MEMBER CHAMPION ACTIVITY - QUARTERLY REPORT (Pages 287 - 290)
23. FIRE PROTECTION REPORTS (Pages 291 - 294)
24. COMMUNITY FIRE SAFETY REPORTS (Pages 295 - 320)
25. MEMBER COMPLAINTS (STANDING ITEM)

Oral report.
26. DATE OF NEXT MEETING

The next meeting of the Authority will be held on Monday 20 February 2017 at 1000 hours at Washington Hall Training Centre, Euxton.

27. 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.

28. 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.