

LANCASHIRE COMBINED FIRE AUTHORITY
RESOURCES COMMITTEE

Wednesday, 23 September 2020 - Virtual Meeting accessible via MS Teams and YouTube (as a live webcast) commencing at 10.00 am.

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

IF ANY MEMBER OF THE PRESS AND PUBLIC WISH TO RAISE A QUESTION FOR THE CHAIRMAN PLEASE DO SO NO LATER THAN 3 WORKING DAYS IN ADVANCE OF THE MEETING BY EMAIL TO: DIANE BROOKS@LANCSFIRERESCUE.ORG.UK.

AGENDA

PART 1 (open to press and public)

Chairman's Announcement – Open and Transparent Virtual Committee Meeting

In response to the Covid-19 Pandemic the Government has made regulations that enable virtual meetings.

This meeting will be accessible for Committee Members via Microsoft Teams and for members of the press and public via a live webcast on YouTube.

1. APOLOGIES FOR ABSENCE
2. 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.
3. MINUTES OF THE PREVIOUS MEETING (PAGES 1 - 14)
4. YEAR END REVENUE OUTTURN 2019/20 (PAGES 15 - 20)
5. YEAR END CAPITAL OUTTURN 2019/20 (PAGES 21 - 28)
6. YEAR END TREASURY MANAGEMENT OUTTURN 2019/20 (PAGES 29 - 34)
7. YEAR END USABLE RESERVES AND PROVISIONS OUTTURN 2019/20 (PAGES 35 - 42)
8. UNAUDITED STATEMENT OF ACCOUNTS 2019/20 (PAGES 43 - 122)
9. PROPERTY ASSET MANAGEMENT PLAN (PAGES 123 - 198)
10. FINANCIAL MONITORING (PAGES 199 - 206)

11. PENSION BOARD - FIREFIGHTER PENSION SCHEME TRANSITION PROTECTION CONSULTATION (PAGES 207 - 214)
12. CARBON MANAGEMENT PLAN (PAGES 215 - 228)
13. EQUALITY, DIVERSITY AND INCLUSION ANNUAL REPORT (PAGES 229 - 266)
14. ORGANISATIONAL DEVELOPMENT PLAN (PAGES 267 - 284)
15. DATE AND TIME OF NEXT MEETING

The next scheduled meeting of the Committee has been agreed for 10:00 hours on 25 November 2020 in – venue to be agreed.

Further meetings are proposed for: 24 March 2021, 07 July 2021 and 29 September 2021

16. 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.

17. EXCLUSION OF PRESS AND PUBLIC

The Committee 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.

PART 2

18. ISO 45001:2018 HEALTH AND SAFETY AND ISO 14001 ENVIRONMENTAL MANAGEMENT SYSTEMS ASSESSMENT AUDIT REPORTS (PAGES 285 - 312)
19. HIGH VALUE PROCUREMENT PROJECTS (PAGES 313 - 318)
20. URGENT BUSINESS (PART 2)

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.