

LANCASHIRE COMBINED FIRE AUTHORITY

Monday, 14 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, PRINCIPAL MEMBER SERVICES OFFICER 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: DIANEPROOKS@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. CHAIRMAN'S WELCOME AND INTRODUCTION

Standing item.

2. APOLOGIES FOR ABSENCE

3. ELECTION OF VICE-CHAIRMAN

The Authority is requested to consider the appointment of a Vice-Chairman for the remainder of the term 2020/21.

4. 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.

5. MINUTES OF PREVIOUS MEETING (PAGES 1 - 26)

6. MINUTES OF MEETING WEDNESDAY, 24 JUNE 2020 OF PERFORMANCE COMMITTEE (PAGES 27 - 42)

7. MINUTES OF MEETING MONDAY, 13 JULY 2020 OF PLANNING COMMITTEE (PAGES 43 - 56)

8. MINUTES OF MEETING TUESDAY, 28 JULY 2020 OF AUDIT COMMITTEE (PAGES 57 - 64)

9. REPORTS FROM MEMBERS ON OUTSIDE BODIES (PAGES 65 - 72)

10. PROGRAMME OF MEETINGS FOR 2020/21 AND 2021/22 (PAGES 73 - 74)

11. EXECUTIVE BOARD SUCCESSION ARRANGEMENTS

Verbal report.

12. HMICFRS COVID-19 INSPECTION

Verbal report.

13. ANNUAL SAFETY, HEALTH AND ENVIRONMENT REPORT (PAGES 75 - 92)

14. POLICY FOR DEALING WITH HABITUAL AND VEXATIOUS COMPLAINTS (PAGES 93 - 100)

15. FIRE PROTECTION REPORTS (PAGES 101 - 106)

16. COMMUNITY FIRE SAFETY REPORTS (PAGES 107 - 130)

17. MEMBER COMPLAINTS

Standing item.

18. DATE OF NEXT MEETING

The next meeting of the Authority will be held on Monday 14 December 2020 at 1000 hours – venue to be confirmed.

19. 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.

20. 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.

PART 2

21. RE-APPOINTMENT OF CLERK AND MONITORING OFFICER

(Paragraphs 1 and 2)

Verbal report.