

## LANCASHIRE COMBINED FIRE AUTHORITY

Monday, 14 December 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: [DIANE BROOKS@LANCSFIRERESCUE.ORG.UK](mailto: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. 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 - 14)

#### 5. MINUTES OF MEETING WEDNESDAY, 16 SEPTEMBER 2020 OF PERFORMANCE COMMITTEE (PAGES 15 - 32)

#### 6. MINUTES OF MEETING WEDNESDAY, 23 SEPTEMBER 2020 OF RESOURCES COMMITTEE (PAGES 33 - 60)

#### 7. MINUTES OF MEETING WEDNESDAY, 4 NOVEMBER 2020 OF MEMBER TRAINING & DEVELOPMENT WORKING GROUP (PAGES 61 - 66)

8. MINUTES OF MEETING MONDAY, 16 NOVEMBER 2020 OF PLANNING COMMITTEE (PAGES 67 - 76)
9. MINUTES OF MEETING WEDNESDAY, 25 NOVEMBER 2020 OF RESOURCES COMMITTEE (PAGES 77 - 86)
10. MINUTES OF MEETING FRIDAY, 27 NOVEMBER 2020 OF AUDIT COMMITTEE (PAGES 87 - 94)
11. MINUTES OF MEETING MONDAY, 30 NOVEMBER 2020 OF STRATEGY GROUP (PAGES 95 - 96)
12. REPORTS FROM MEMBERS ON OUTSIDE BODIES (PAGES 97 - 102)
13. AERIAL APPLIANCE STRATEGY (PAGES 103 - 140)
14. ANNUAL STATEMENT OF ASSURANCE (PAGES 141 - 156)
15. POLICY UPDATE REPORT (VERBAL REPORT)
16. FIRE PROTECTION REPORTS (PAGES 157 - 160)
17. COMMUNITY FIRE SAFETY REPORTS (PAGES 161 - 184)
18. MEMBER COMPLAINTS

Standing item.

19. DATE OF NEXT MEETING

The next meeting of the Authority will be held on Monday 22 February 2021 - venue to be confirmed.

20. 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.

21. 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

22. PENSIONABILITY OF ALLOWANCES (PAGES 185 - 188)
23. SERVICE HEADQUARTERS BUSINESS CASE (PAGES 189 - 214)
24. 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.