

LANCASHIRE COMBINED FIRE AUTHORITY

Monday, 22 February 2021 – 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

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 - 8)

5. MINUTES OF MEETING WEDNESDAY, 16 DECEMBER 2020 OF PERFORMANCE COMMITTEE (PAGES 9 - 28)

6. HER MAJESTY'S INSPECTORATE OF CONSTABULARY AND FIRE AND RESCUE SERVICES (HMICFRS) UPDATE (PAGES 29 - 42)

7. PAY POLICY STATEMENT FOR 2021/22 (PAGES 43 - 50)

8. TREASURY MANAGEMENT POLICY AND STRATEGY 2021/22 (PAGES 51 - 64)

9. RESERVES AND BALANCES POLICY (PAGES 65 - 78)
10. CAPITAL STRATEGY AND BUDGET 2021/22 - 2025/26 (PAGES 79 - 92)
11. REVENUE BUDGET 2021/22 - 2025/26 (PAGES 93 - 110)
12. REPORT ON REVIEW OF THE AUTHORITY'S GOVERNANCE AND OPERATIONAL POLICIES (PAGES 111 - 170)
13. PERSON CENTRED HOME FIRE SAFETY CHECKS AND HOME FIRE SAFETY CHECK EFFECTIVENESS (PAGES 171 - 180)
14. FIRE PROTECTION REPORTS (PAGES 181 - 184)
15. COMMUNITY FIRE SAFETY REPORTS (PAGES 185 - 214)
16. MEMBER COMPLAINTS

Standing item.

17. DATE OF NEXT MEETING

The next meeting of the Authority will be held on Monday 26 April 2021 at 1000 hours – venue to be confirmed.

18. 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.

19. 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.