

LANCASHIRE COMBINED FIRE AUTHORITY

Monday, 13 December 2021 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, Principal Member Services Officer on Telephone Number Preston 01772 866720 and she will be pleased to assist.

Rooms have been made available for Political Group meetings from 0900 hours onwards.

Conservative Group - Lecture Hall 5

Labour Group – Lecture Hall 6

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:
dianebrooks@lancsfirerescue.org.uk.

AGENDA

PART 1 (open to press and public)

Chairman's Announcement - Openness of Local Government Bodies Regulations 2014

This meeting will be held in line with Covid-19 restrictions.

Combined Fire Authority Members will attend in person.

Members of the press and public can attend in person (subject to national Covid-19 restrictions) or view the meeting via a live webcast on YouTube.

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 MEETING WEDNESDAY, 15 SEPTEMBER 2021 OF PERFORMANCE COMMITTEE (Pages 9 - 30)
6. MINUTES OF MEETING TUESDAY, 28 SEPTEMBER 2021 OF AUDIT COMMITTEE (Pages 31 - 36)
7. MINUTES OF MEETING WEDNESDAY, 29 SEPTEMBER 2021 OF RESOURCES COMMITTEE (Pages 37 - 56)
8. MINUTES OF MEETING MONDAY, 18 OCTOBER 2021 OF STRATEGY GROUP (Pages 57 - 60)
9. MINUTES OF MEETING THURSDAY, 4 NOVEMBER 2021 OF MEMBER TRAINING & DEVELOPMENT WORKING GROUP (Pages 61 - 66)
10. MINUTES OF MEETING MONDAY, 15 NOVEMBER 2021 OF PLANNING COMMITTEE (Pages 67 - 82)
11. MINUTES OF MEETING TUESDAY, 30 NOVEMBER 2021 OF AUDIT COMMITTEE (Pages 83 - 88)
12. MINUTES OF MEETING WEDNESDAY, 1 DECEMBER 2021 OF RESOURCES COMMITTEE (Pages 89 - 102)
13. REPORTS FROM MEMBERS ON OUTSIDE BODIES (PAGES 103 - 106)
Standing item.
14. MEMBER CHAMPION ACTIVITY REPORT (Pages 107 - 112)
15. ANNUAL STATEMENT OF ASSURANCE 2020-2021 (Pages 113 - 130)
16. STRATEGIC AERIAL APPLIANCE REVIEW (Pages 131 - 134)
17. APPOINTMENT OF EXTERNAL AUDITORS (Pages 135 - 142)
18. FIRE PROTECTION REPORTS (Pages 143 - 150)
19. OPERATIONAL INCIDENTS OF INTEREST (Pages 151 - 156)
20. MEMBER COMPLAINTS
Standing item.
21. DATE OF NEXT MEETING
The next meeting of the Authority will be held on Monday 21 February 2022 at 1000 hours at Washington Hall Training Centre, Euxton.
22. 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.

23. 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

24. PENSIONS UPDATE - IMMEDIATE DETRIMENT (Pages 157 - 166)