

# Lancashire Combined Fire Authority

Monday, 3 October 2022 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 on telephone number Preston (01772) 866720 and she will be pleased to assist.

Rooms have been made available for Political Group meetings from 0900am onwards, and tea/coffee will be available in the Canteen from 0845am.

Conservative Group – Pendle Room

Labour Group – Lancaster House 4

## Agenda

### Part 1 (open to press and public)

#### Chairman's Announcement – Openness of Local Government Bodies Regulations 2014

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.	<u>CHAIR'S WELCOME AND INTRODUCTION</u>  Standing item.
2.	<u>APOLOGIES FOR ABSENCE</u>
3.	<u>DISCLOSURE OF PECUNIARY AND NON-PECUNIARY INTERESTS</u>  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.	<u>MINUTES OF PREVIOUS MEETING (Pages 1 - 14)</u>
5.	<u>MINUTES OF MEETING WEDNESDAY, 29 JUNE 2022 OF PERFORMANCE COMMITTEE (Pages 15 - 48)</u>
6.	<u>MINUTES OF MEETING TUESDAY, 5 JULY 2022 OF AUDIT COMMITTEE (Pages 49 - 58)</u>
7.	<u>MINUTES OF MEETING WEDNESDAY, 6 JULY 2022 OF RESOURCES COMMITTEE (Pages 59 - 74)</u>

8.	<u>MINUTES OF MEETING MONDAY, 11 JULY 2022 OF STRATEGY GROUP</u> (Pages 75 - 78)
9.	<u>MINUTES OF MEETING MONDAY, 18 JULY 2022 OF PLANNING COMMITTEE</u> (Pages 79 - 92)
10.	<u>MINUTES OF MEETING WEDNESDAY, 14 SEPTEMBER 2022 OF PERFORMANCE COMMITTEE</u> (Pages 93 - 116)
11.	<u>PROPOSED AMENDMENT TO RESOURCES COMMITTEE TERMS OF REFERENCE</u> (Pages 117 - 120)
12.	<u>REPORTS FROM MEMBERS ON OUTSIDE BODIES</u> (Pages 121 - 128)  Standing item.
13.	<u>HIS MAJESTY'S INSPECTORATE OF CONSTABULARY AND FIRE AND RESCUE SERVICES - INSPECTION REPORT</u> (Pages 129 - 130)
14.	<u>MEMBERS' ALLOWANCE SCHEME INDICES</u> (Pages 131 - 134)
15.	<u>MEMBER CHAMPION ACTIVITY REPORT</u> (Pages 135 - 140)
16.	<u>FIRE PROTECTION REPORT</u> (Pages 141 - 146)
17.	<u>OPERATIONAL INCIDENTS OF INTEREST</u> (Pages 147 - 152)
18.	<u>MEMBER COMPLAINTS</u>  Standing item.
19.	<u>DATE OF NEXT MEETING</u>  The next meeting of the Authority will be held on <u>Monday 19 December 2022</u> at 10:00 hours at Washington Hall Training Centre, Euxton.
20.	<u>URGENT BUSINESS</u>  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.	<u>EXCLUSION OF PRESS AND PUBLIC</u>  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.

<u>PART 2</u>	
22.	<u>REPORT ON TRANSACTION OF URGENT BUSINESS</u> (Pages 153 - 154)  (Paragraph 2)
23.	<u>BUSINESS CONTINUITY</u> (Pages 155 - 158)  (Paragraphs 3 and 4)
24.	<u>RE-APPOINTMENT OF CLERK AND MONITORING OFFICER</u>  (Paragraphs 1 and 2)  Verbal report.
25.	<u>URGENT BUSINESS (PART 2)</u>  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.