

Lancashire Combined Fire Authority

Monday, 16 December 2024 in Washington Hall, Service Training Centre, Euxton commencing at 10.30 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 Sam Hunter, Member Services Manager 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, and tea/coffee will be available in the Canteen from **0845 hours**.

Conservative Group - Pendle Room
Labour Group - Lancaster House 3

Agenda

Part 1 (open to press and public)

Chair'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 Chair who will then instruct that those persons are not photographed, filmed or recorded.

1. **Chair'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 - 10)**

5. **Minutes of meeting Wednesday 4 September 2024 of Performance Committee (Pages 11 - 40)**

6. **Minutes of meeting Wednesday 25 September 2024 of Resources Committee (Pages 41 - 52)**

7. **Minutes of meeting Thursday 26 September 2024 of Audit Committee (Pages 53 - 64)**

8. **Minutes of meeting Thursday 7 November 2024 of Member Training & Development Working Group (Pages 65 - 72)**
9. **Minutes of meeting Monday 18 November 2024 of Planning Committee (Pages 73 - 86)**
10. **Membership of Committees 2024/25 (Pages 87 - 88)**
11. **Proposed amendment to Resources Committee Terms of Reference (Pages 89 - 92)**
12. **Grenfell Tower Inquiry Recommendations (Pages 93 - 96)**
13. **HMICFRS thematic inspection into the handling of misconduct in Fire and Rescue Services update (Pages 97 - 106)**
14. **Member Champion Activity Report (Pages 107 - 114)**
15. **Fire Protection Report (Pages 115 - 120)**
16. **Operational Incidents of Interest (Pages 121 - 126)**
17. **Celebrating our people update (Pages 127 - 130)**
18. **Member Complaints**

Standing item.

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. **Date of Next Meeting**

The next meeting of the Authority will be held on **Monday 17 February 2025** at 1030 hours at Washington Hall Training Centre, Euxton.