Lancashire Combined Fire Authority PerformanceCommittee

Wednesday, 2 July 2025 in Main Conference Room, Service Headquarters, Fulwood commencing at 10.00 am.

If you have any queries regarding the agenda papers or require any further information, please initially contact Lynsey Barr on telephone number Preston (01772) 866908 and she will be pleased to assist.

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. Apologies For Absence

2. Disclosure of Pecuniary and Non-Pecuniary Interests

Members are asked to consider any pecuniary/non-pecuniary interests they may have to disclose to the meeting in relation to matters under consideration on the agenda.

- 3. Minutes of Previous Meeting (Pages 1 26)
- 4. Performance Management Information Q4 (Pages 27 74)
- 5. Annual Report on Road Safety Intervention Activity 2024/25 (Pages 75 84)

6. Annual Review of KPI 3.3 - 1st Pump Availability of Wholetime and On-Call Fire Engines (Pages 85 - 88)

7. Date of Next Meeting

The next scheduled meeting of the Committee has been agreed for 10:00 hours on **03 September 2025** in the Main Conference Room, at Lancashire Fire & Rescue Service Headquarters, Fulwood.

Further meetings are: scheduled for 03 December 2025 and proposed for 11 March 2026

8. 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.