Lancashire Combined Fire Authority
Resources Committee

Tuesday, 13 October 2026 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 Sam Hunter on telephone number Preston (01772) 866720 and she will be pleased to assist.

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. **Apologies for Absence**

2. **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.

3. **Minutes of the Previous Meeting (Pages 1 - 20)**

For decision:

4. **Financial Monitoring (Pages 21 - 30)**

5. **Dissolution of Pensions Sub-Committee (Pages 31 - 32)**

For noting:

6. **Equality Diversity Inclusion and Culture Annual Report 2025 - 2026 and Delivery Plan 2026 - 2027 (Pages 33 - 134)**

7. **Pensions Update (Pages 135 - 142)**

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 Chair of the meeting is of the opinion that the item should be considered as a matter of urgency. Wherever possible, the Monitoring Officer should be given advance warning of

any Member's intention to raise a matter under this heading.

9. **Date and Time of Next Meeting**

The next scheduled meeting of the Committee has been agreed for 10:00 hours on **Wednesday 25 November 2026** in the Main Conference Room, at Lancashire Fire and Rescue Service Headquarters, Fulwood.

Further meetings are: scheduled for Tuesday 16 March 2027
proposed for Wednesday 23 June 2027

10. **Exclusion of Press and Public**

The Committee is asked to resolve 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

For noting:

11. **Update from Capital Building Projects Working Group (Pages 143 - 152)**

(Paragraph 3)

12. **High Value Procurement Projects (Pages 153 - 156)**

(Paragraph 3)

13. **Urgent Business (Part 2)**

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