

## **LANCASHIRE COMBINED FIRE AUTHORITY**

Meeting to be held on 16 September 2019

### **NOTES OF STRATEGY GROUP HELD ON MONDAY, 17 JUNE 2019**

Contact for further information:

Diane Brooks, Principal Member Services Officer - Tel No (01772) 866720

#### **Executive Summary**

Report on proceedings of Lancashire Combined Fire Authority Strategy Group held at the Service Training Centre, Euxton on Monday, 17 June 2019.

#### **Recommendation**

That the Authority note the proceedings as set out in this report.

#### PRESENT:

##### Councillors

F De Molfetta (Chairman)  
I Brown  
J Fillis  
N Hennessy  
F Jackson  
H Khan  
M Khan  
Z Khan  
M Parkinson (Vice-Chair)  
M Perks  
J Shedwick  
D Smith

##### In Attendance

H Banks (Independent Person)

#### **Information**

##### 1/19 KPI STANDARDS REFRESH

Deputy Chief Fire Officer Russel wanted to share with Members the discussions that were taking place at the Performance Committee. He explained that the Key Performance Indicator (KPI) refresh was subtle rather than wholesale change. There would be no change to the KPI performance framework and no change to the Performance Standards set by the Authority. The refresh would improve the context, provide greater consistency in terms of the methodology used and would include improved graphics.

2/19 DUTY SYSTEMS SUSTAINABILITY

The Director of People and Development updated Members regarding current developments in respect of Firefighters pension scheme arrangements and the potential implications on the budget from national pay and pension negotiations and the outcome of EU and High Court rulings regarding pensionable duties.

3/19 WINTER HILL DEBRIEF ACTION PLAN

The Deputy Chief Fire Officer provided an update to Members on the scale and scope of the Winter Hill debrief process including details of a Winter Hill Action Plan that had been compiled and framed around i) Wildfire Pre-planning; ii) Wildfire response and iii) Business Continuity Planning. He advised Members of the ongoing work and strong progress made to date in relation to a number of key areas in the plan.

4/19 EMERGENCY SERVICES MOBILE COMMUNICATION PROGRAMME PROJECT

The Acting Assistant Chief Fire Officer updated Members on the current progress of the national Emergency Services Mobile Communications Project (ESMCP) to replace the Airwave wide area radio system.

**Business Risk**

None

**Environmental Impact**

None

**Equality and Diversity Implications**

None

**HR Implications**

None

**Financial Implications**

None

**Local Government (Access to Information) Act 1985**

**List of Background Papers**

Paper	Date	Contact
N/A		
Reason for inclusion in Part II, if appropriate:		

M NOLAN  
Clerk to CFA

LFRS HQ  
Fulwood