

**Hereford & Worcester Fire and Rescue Authority
Policy and Resources Committee
27 March 2013**

Agenda

Councillors

Mr K Taylor (Chair), Mr G Yarranton (Vice-Chair), Mr T Bean, Mrs M Bunker, Mr J Campion, Mrs L Eyre, Mr A Hardman, Brigadier P Jones CBE, Mrs M Lloyd-Hayes, Mrs J Potter, Mr D Prodger MBE, Mr D Taylor, Mr R Udall, Mr T Wells, Vacancy.

No.	Item	Pages
1.	Apologies for Absence To receive any apologies for absence.	
2.	Named Substitutes To receive details of any Member of the Authority nominated to attend the meeting in place of a Member of the Committee.	
3.	Declarations of Interests (if any) This item allows the Chairman to invite any Councillor to declare an interest in any of the items on this agenda.	
4.	Confirmation of Minutes To confirm the minutes of the meeting held on 23 January 2013.	1 - 3
5.	2012/13 Budget Monitoring – 3rd Quarter To inform the Policy and Resources Committee of the current position on budgets and expenditure for 2012/13.	4 - 8
6.	Development at Evesham To highlight a proposal from Wychavon District Council to purchase the current Evesham fire station site and re-provide a new fire station and training facility as part of a greater development plan for Evesham.	9 - 11
7.	Property - Special Purpose Vehicle (SPV) To advise the Policy and Resources Committee of a proposal by the Worcestershire Partnership Executive Group (PEG) to explore the potential of a Property Services Special Purpose Vehicle (SPV).	12 - 15

8.	Regulation of Investigatory Powers Act 2000	16 - 27
	To approve the adoption of a policy regarding the authorisation of covert investigatory techniques under the Regulation of Investigatory Powers Act 2000.	
9.	Fire and Rescue Authority Plan 2012/13 Quarters 1 - 3 Performance Analysis	28 - 45
	To provide the Policy and Resources Committee with a summary of Quarters 1-3 performance against the Fire and Rescue Authority Plan 2012-13.	
10.	Equality and Diversity Advisory Group Update	46 - 47
	To inform the Policy and Resources Committee of the key areas of discussion at the Equality and Diversity Advisory Group meeting on 6 February 2013.	
11.	Health and Safety Committee Update	48 - 50
	To provide the Policy and Resources Committee with an update on the activities and items of significance from the Service's Health and Safety Committee.	
12.	Joint Consultative Committee Update	51 - 52
	To inform the Policy and Resources Committee of the activities of the Joint Consultative Committee (JCC) since January 2013.	