

11. Policy and Resources Committee Report

Purpose of report

1. To inform the Authority of the proceedings of the Committee Meeting held on 28 January 2011.

Recommendation

The Policy and Resources Committee recommends that the Authority note the proceedings of the Committee Meeting held on 28 January 2011.

The Business of the Meeting

2. The Committee noted that the Chief Fire Officer had used the Urgent Decision procedure in December 2010 following the government's announcement that it was not proceeding with the Regional Control Centre proposals. (See item 12 on Fire and Rescue Authority agenda 16 February 2011.)
3. The Committee considered draft proposals for the Authority's budget 2011/12 based on the Grant Settlement and Council tax figures as known at the time of the meeting and recommended the draft budget for approval by the Authority on 16 February 2011. (See item 13 on Fire and Rescue Authority agenda 16 February 2011.)

Financial Considerations

| Consideration | Yes/No | Reference in Report i.e. paragraph no. |
|---|--------|---|
| There are financial issues that require consideration | N | |

Legal Considerations

| Consideration | Yes/No | Reference in Report i.e. paragraph no. |
|---|--------|---|
| There are legal issues e.g. contractual and procurement, reputational issues that require consideration | N | |

Additional Considerations

4. The table below sets out any additional issues arising from the proposals contained in this report and identifies the relevant paragraphs in the report where such issues are addressed.

| Consideration | Yes/No | Reference in Report i.e. paragraph no. |
|--|--------|---|
| Resources (e.g. Assets, ICT, Human Resources, Training & Development, Sustainability). | N | |
| Strategic Policy Links (e.g. IRMP, Authority Plan, Equality & Diversity, Partnerships, Environmental Impact). | N | |
| Risk Management / Health & Safety (e.g. risk management and control measures, risk register score). | N | |
| Consultation with Representative Bodies | N | |

Supporting Information

None

Background Papers

Agenda and Reports for the Meetings of the Policy and Resources Committee held on 28 January 2011.

(The background papers can be viewed on the Service website: www.hwfire.org.uk).

Contact

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