

**Hereford & Worcester Fire and Rescue Authority**  
**DECISION LIST**  
**POLICY AND RESOURCES COMMITTEE – 19 NOVEMBER 2013**

Agenda Item	Report Title	Resolution
5.	Community Risk Management Plan – External Consultation	Resolved that a summary of the representations made by the invited speakers be submitted as part of the Community Risk Management Plan consultation process.
6.	Asset Management Strategy	Resolved that the progress in the delivery of the Asset Management Strategy be noted.
7.	Asset Management Strategy : Herefordshire Fire Station	Resolved that: (i) the Policy and Resources Committee notes the progress made in potentially securing a project to deliver a new fire station in Hereford at Herefordshire Council's Bath Street offices site in Hereford; (ii) officers be authorised to enter into further negotiations with Herefordshire Council; (iii) the Policy and Resources Committee authorise the Chief Fire Officer in consultation with the Chair of the Authority and the Treasurer to spend the allocated budget on work to take the project to planning approval stage; and (iv) a further paper, including a detailed cost feasibility will be brought to Policy and Resources Committee for final approval before entering into a contract for acquisition of the site.
8.	2013/14 Budget Monitoring - 2nd Quarter	Resolved that the report be noted.
9.	Financial Prospects 2014/15	Resolved that the report be noted.
10.	Employment Monitoring Data 2012/13	Resolved that the Policy and Resources Committee approves the Employment Monitoring Data Report 2012/13 and approves publication on the Service's

**Hereford & Worcester Fire and Rescue Authority**  
**DECISION LIST**  
**POLICY AND RESOURCES COMMITTEE – 19 NOVEMBER 2013**

Agenda Item	Report Title	Resolution
		website.
11.	Progress of the Retained Duty System (RDS) Implementation Plan	Resolved that the progress of the Retained Duty System (On Call) Implementation Plan is noted by the Policy and Resources Committee.
12.	Quarters 1 and 2 Performance and Health and Safety Reports 2013-14	Resolved that the Policy and Resources Committee note the following headlines taken from Appendix 1 relating to performance in Quarters 1 and 2 2013-14 and Appendix 2 relating to health and Safety events in Quarters 1 and 2 2013-14: (i) the total number of incidents attended in Quarters 1 and 2 2013-14 is the lowest Quarter 1 and 2 total in the seven years that the current data set has been collected; (ii) the Services also attended the lowest Quarters 1 and 2 totals of Special Service (non-fire emergencies) and False alarms in the last seven years; (iii) although the number of fires attended in Quarters 1 and 2 2013-14 have increased when compared to the same quarters last year, the total is still less than the average number of fires attended in Quarters 1 and 2 of the last five years; and (iv) the Service has also seen reductions in the number of injuries from primary fires and injuries from accidental dwelling fires with no injuries reported from accidental dwelling fires in May and June 2013. There were three fatalities from primary fires in Quarters 1 and 2 2013-14.
13.	Primary Authority Scheme	Resolved that (i) the contents of the report be noted; and (ii) a further update be received in early 2014.