

Agenda

Councillors

Mr K Taylor (Chair), Mr G Yarranton (Vice-Chair), Mr T Bean, Mr B Bullock, Mrs M Bunker, Mr J Champion, 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 T Wells and Mr R Udall.

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 21 November 2012.	1 - 4
5.	Budget 2013/14 and Review of Medium Term Financial Plan (MTFP) To review the current position in relation to budgets for 2013/14 and beyond, and to make recommendations to the Fire and Rescue Authority. <i>(Report to follow)</i>	
6.	Development of Crewing Changes to Bromsgrove and Reduction in Watch Levels Across the Service To inform the Policy and Resources Committee of the progress towards the implementation of the changes to crewing and staffing at Bromsgrove Fire Station aligned to the 2011/12 Integrated Risk Management Plan (IRMP) Recommendation 4.	5 - 8
7.	Member Learning and Development Strategy To obtain views of the Committee with regard to a 3 year strategy to drive forward the learning and development of Authority Members.	9 - 16

8. Joint Consultative Committee Update

17 - 18

To inform the Policy and Resources Committee of the activities of the Joint Consultative Committee (JCC) since November 2012.