

Date Published: 30.01.14

<b>Hereford &amp; Worcester Fire and Rescue Authority</b> <b>DECISION LIST</b> <b>POLICY AND RESOURCES COMMITTEE – 28 JANUARY 2014</b>		
Agenda Item	Report Title	Resolution
5.	Budget 2014/15 and Review of the Medium Term Financial Plan (MTFP)	<p>Recommended to the Authority:</p> <ul style="list-style-type: none"> <li>(i) to increase the Council Tax by £1.43 per year (1.94%) for 2014/15 (or a lower amount should the referendum threshold be set lower);</li> <li>(ii) to agree the budget assumptions;</li> <li>(iii) to approve the consequential budget and precept requirements for 2014/15;</li> <li>(iv) to approve the precept policy for the Medium Term Financial plan (MTFP) period; and</li> <li>(v) to note the consequential budget gaps arising.</li> </ul> <p>(See updated Appendix 1 attached)</p>
6.	Quarters 1 to 3 Performance 2013-14	<p>Resolved that the Policy and Resources Committee note the following headlines taken from Appendix 1 relating to performance in Quarters 1 to 3 2013-14:</p> <ul style="list-style-type: none"> <li>(i) the total number of incidents attended in Quarters 1 to 3 2013-14 is the lowest Quarter 1 to 3 total in the seven years that the current data set has been collected;</li> <li>(ii) Although the number of Fires attended in Quarters 1 to 3 2013-14 have increased when compared to the same quarters last year, the Service attended the lowest Quarters 1 to 3 totals of Special Service (non-fire emergencies) and the second lowest number of false alarms in the last seven years;</li> <li>(iii) sickness levels for all staff continue to remain within tolerance levels and the amount of long term sickness has reduced at the end of the Quarter 1 to 3 period;</li> <li>(iv) the Service continues to monitor and investigate the reasons behind reductions in the number of building fires attended by the first appliance within 10 minutes and the number of attendances by a second appliance within 5 minutes of the first; and</li> <li>(v) retained appliances are available for operational duty around 90% of the time.</li> </ul>

**Hereford & Worcester Fire and Rescue Authority**  
**DECISION LIST**  
**POLICY AND RESOURCES COMMITTEE – 28 JANUARY 2014**

Agenda Item	Report Title	Resolution
7.	Health and Safety Committee Update	Resolved that the contents of the report be noted.
8.	Disposal of Aerial Appliances	Resolved that: (i) the aerial appliance be removed from Bromsgrove and the Service instead maintains the two aerial appliances - at Hereford and Worcester; and (ii) the surplus hydraulic platform and CARP be disposed of in the most appropriate way with a view to realising the best return.
9.	Statutory Officers – Annual Appraisal Process	Resolved that the procedures for annual appraisal of the Chief Fire Officer/Chief Executive, Deputy Chief Fire Officer, Treasurer and Monitoring Officer as set out in the appendix to the report, be approved.