

Agenda

Members

Mr A I Hardman, (Chairman), Mr K Taylor (Vice-Chairman),
Mrs P Andrews, Mr T Bean, Mrs M Bunker, Mr J Cairns, Mr J Campion, Mr S Clee,
Mr J Goodwin, Mrs L Hodgson, Brigadier P Jones CBE, Mrs J Potter, Mr D Taylor,
Mr R Udall and Mr G Yarranton.

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.	Declaration of Interests (if any) The Members' Code of Conduct requires Members to declare any interests against an Agenda item, the nature of an interest and whether the interest is personal or prejudicial. If a Councillor has a personal interest, they must declare it but can stay, take part and vote in the meeting. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room for the duration of the item. This item allows the Chairman to invite any Member to declare an interest in any of the items on this Agenda.	
4.	Confirmation of Minutes To confirm the minutes of the meeting of the Policy and Resources Committee held on 28 January 2011 (copy attached).	1 - 2
5.	Authority Plan 2010-2011 Third Quarter Performance Analysis To provide the Policy and Resources Committee with a summary of the third quarter performance against the 2010-11 Authority Plan.	3 – 18
6.	Update on the 'Total Place' initiative To inform Members of the change in title of the Total Place initiative, and H&WFRS involvement in the new Capital and Asset Pathfinder initiative.	19 - 22

7. Fire Control Consultation Response	
To seek Members' approval for a consultation response to the Department of Communities and Local Government's Consultation on the future of Fire and Rescue control services.	23 - 28
8. Community Right to Challenge Consultation	
To consider the implications for the Fire and Rescue Authority of the Community Right to Challenge provisions set out in the Localism Bill.	29 - 41
9. Budget Monitoring Report	
To inform Members of the current position on Budgets for 2010-11.	42 - 46
10. In the opinion of the Clerk to the Authority, the meeting will not be, or is likely not to be, open to the public and press at the time item 11 is considered, for the reason stated:	
Item 11 is likely to disclose information relating to the financial or business affairs of the Authority.	
11. Approval of Asset Management Strategy	Separate paper
Glossary	47 - 50