

Agenda

Members

Mr K Taylor (Chair), Mr G Yarranton (Vice-Chair)Mr T Bean, Mr B Bullock, Mrs M Bunker, Mr J Campion, Mrs L Eyre , Mr A Hardman, Brigadier P Jones CBE, Mrs M Lloyd-Hayes, Mrs J Potter, Mr D Prodger MBE, Mr C Smith, Mr D Taylor, and Mr R Udall.

1. Apologies for Absence	Pages
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 Councillors 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 Councillor to declare an interest in any of the items on this Agenda.	
4. Confirmation of Minutes	1 - 7
To confirm the minutes of the meeting held on 25 January 2012.	

5. IRMP 2011/12 Recommendation 4: Fire Cover Review	8 - 36
To inform the Policy and Resources Committee of the outcomes of the review, to consider the recommendations and approve a period of engagement with affected stakeholders, prior to submission to the Fire and Rescue Authority (FRA).	
6. Response to Consultation on the Draft National Framework for England	37 - 53
To introduce the Draft Fire and Rescue National Framework for England to the Policy and Resources Committee and provide a draft response to the consultation invitation.	
7. Fire Authority Plan 2011-2012 – Third Quarter Performance Analysis	54 - 69
To provide the Policy and Resources Committee with a summary of the third quarter performance against the Fire Authority Plan 2011-2012.	
8. Asset Management Strategy – Bromsgrove Fire Station	70 – 72
To report on the progress of the project to provide a combined Police and Fire Station for Bromsgrove and to gain authority to formally sign contracts that will secure a lease on the proposed development with freehold ownership remaining with West Mercia Police Authority.	
9. Joint Consultative Committee Update	73 – 74
To inform the Policy and Resources Committee of the proceedings of the Joint Consultative Committee meeting held during January 2012.	
10. Health and Safety Liaison Panel Update	75 – 77
To provide the Policy and Resources Committee with an update on the activities and items of significance from the Service's Health and Safety Liaison Panel.	

11. Exclusion of the Press and Public

In the opinion of the Clerk to the Authority the meeting will not be, or is not likely to be open to the public and press at the time item 12 is considered for the following reason:

Item 12 is likely to disclose information relating to the financial or business affairs of the authority.

12. Asset Management Strategy Strategic Training Facilities (STFs)

To gain approval from the Policy and Resources Committee to proceed with the fourth Strategic Training Facility through to project completion.

Glossary

78 – 83