

Agenda

Councillors

Mr K Taylor (Chairman), Mr R Adams (Vice-Chairman),

Mr A Amos, Mr P Gretton, Mr A Hardman, Mrs R Jenkins, Brigadier P Jones CBE, Mrs M Lloyd-Hayes, Mrs F Oborski, Mr D Prodger MBE, Mr D Taylor, Mr P Tuthill and Mr R Udall.

No.	Item	
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 4 September 2013.	1 - 5
5.	Community Risk Management Plan – External Consultation (Committee to meet in scrutiny mode to hear evidence from stakeholders)	
6.	Asset Management Strategy To provide information and update the Fire Authority on the progress made in the delivery of the Service's Asset Management Strategy to replace five fire stations and build four strategic training facilities.	6 - 14

7.	Asset Management Strategy : Hereford Fire Station	15 - 19
	To inform Members of an option to replace Hereford Fire Station and gain approval to proceed up to planning approval stage with the project, at which time final approval to complete the project will be requested from the Policy and Resources Committee.	
8.	2013/14 Budget Monitoring – 2nd Quarter	20 - 25
	To inform the Policy and Resources Committee of the current position on budgets and expenditure for 2013/14.	
9.	Financial Prospects 2014/15	26 - 28
	To provide Members with a further update on developments on the funding position for 2014/15 and beyond.	
10.	Employment Monitoring Data 2012/13	29 - 45
	To note the contents of this report, prior to publication of the Employment Monitoring Data 2012/13 on the Service's website.	
11.	Progress of the Retained Duty System (On Call) Implementation Plan	46 – 53
	To provide the Policy and Resources Committee with a report on the progress and delivery of the third and final year of the Retained Duty System (RDS) Implementation Plan.	
12.	Quarters 1 and 2 Performance and Health and Safety Reports 2013-14	54 - 75
	This report is a summary of Quarters 1 and 2 performance against the Fire and Rescue Authority Plan 2013-14 using the set of Key Performance Indicators agreed by the Senior Management Board together with a summary of Health and Safety incidents occurring in Quarter 1 and 2 2013-14.	
13.	Primary Authority Scheme (PAS)	76 - 79
	To provide Members with details of the Primary Authority Scheme, how it relates to Fire and Rescue Services and the current situation regarding its implementation.	