

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 28 January 2014.	1 - 4
5.	Disposal of Bromsgrove and Worcester Fire Station Sites To gain approval for the disposal of Worcester and Bromsgrove Fire Stations.	5 - 7
6.	Outline Business Case for a Joint Property Vehicle To advise the Policy and Resources Committee about the outline business case (OBC) for a potential joint property vehicle (JPV) between public sector partners.	8 - 15
7.	Regulation of Investigatory Powers – Review To review the Authority's Policy on the authorisation of covert surveillance techniques under the Regulation of Investigatory Powers Act 2000.	16 - 27

8.	2013/14 Budget Monitoring – 3rd Quarter	28 - 35
	To inform the Policy and Resources Committee of the current position on budgets and expenditure for 2013/14.	
9.	Emergency Services Mobile Communications Programme (ESMCP)	36 - 39
	To inform the Policy and Resources Committee of the background and progress of the ESMCP.	
10.	Health and Safety Audit - 2013	40 - 99
	To inform Committee Members of the outcomes of the health and safety audit undertaken in November 2013.	
11.	Health and Safety Committee Update	100 - 102
	To provide the Policy and Resources Committee with an update on the activities and items of significance from the Service's Health and Safety Committee.	
12.	Update from Equality and Diversity Advisory Committee	103 - 105
	To provide the Policy and Resources (P & R) Committee with an update from the Equality and Diversity Advisory Group since the last report to the Policy and Resources Committee on 4 September 2013.	
13.	Joint Consultative Committee Update	106 - 108
	To inform the Policy and Resources Committee of the activities of the Joint Consultative Committee since September 2013.	
14.	Asset Management Strategy : Hereford Fire Station	109 - 112
	To advise the Policy and Resources Committee of a proposed arrangement to provide the new fire Station in Hereford and seek approval to proceed with this project through to completion.	
	The appendix to this report includes exempt information. If there is to be a discussion of the details in the appendix the Committee will be asked first to make the following resolution:	
	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 at the time item 14 is considered for the following reason:	
	Item 14 is likely to disclose information relating to the financial or business affairs of the Authority.	