

Agenda

Members

Herefordshire:

Mrs. P A Andrews, Mr. J H R Goodwin, Brigadier P Jones CBE (Chair),
Mr. D Greenow, Mr. D C Taylor, Mr. P J Watts.

Worcestershire:

Mr. T J Bean, Mr. J Campion, Mr. S J Clee (Vice Chair), Mr. A Ditta,
Mrs. M L Drinkwater, Mrs. L Duffy, Mrs. L Eyre, Mr. A I Hardman,
Mrs. L Hodgson, Mrs. G Hopkins, Mrs. F Oborski, Mrs. J Potter,
Mr. D W Prodder MBE, Mr. C T Smith, Mr. T Spencer, Mr. K Taylor,
Mr. J Thomas, Mr. R M Udall, Mr. G C Yarranton.

	Pages
1. Apologies for Absence To receive any apologies for absence.	
2. 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.	
3. Chairman's Announcements	
4. Confirmation of Minutes To confirm the minutes of the meeting of the Fire and Rescue Authority held on 14 September 2009 (copy attached).	1 - 5
5. Questions from Members of the Public To receive questions previously submitted by members of the public more than five clear working days before the meeting of the Authority.	
6. Service Report To inform Members of recent key developments and activities together with performance information for the period 1 July to 30 September 2009.	6 - 19

7.	Financial Prospects and Future Planning	Pages
	To inform Members of future financial prospects.	20 – 24
8.	IRMP 2009/10 Implementation Update	
	To provide the Authority with a progress report on the implementation of management efficiencies.	25 – 26
9.	IRMP Consultation and Approval of Annual Action Plan 2010/11	
	(i) To provide the Authority with details of the consultation process for the 2010/11 IRMP Action Plan and to provide a summary of the key themes from feedback received.	27 – 54
	(ii) To seek approval of the 2010/11 IRMP Action Plan as amended following public consultation.	
10.	Warwickshire FRS Improvement Plan	
	To inform Fire Authority Members of the proposals and implications arising from Warwickshire Fire and Rescue Service's Improvement Plan and the associated response made from this Authority.	55 – 62
11.	Transfer of Ownership of New Dimension Assets	
	To seek FRA sign-up to the final Transfer of Ownership Agreement.	63 – 72
12.	Strategic Risk Register	
	To approve the revised Strategic Risk Register.	73 – 107
13.	The Code of Corporate Governance	
	To seek adoption of the updated Code of Corporate Governance.	108 – 132
14.	Performance Assessment 2008-09	
	1. To update Members on the results of the 2008/9 Organisational Assessment results for Hereford & Worcester Fire and Rescue Authority.	133 – 149
	2. The FRA performs well and scores 3 out of 4 for its Organisational Assessment.	
15.	The Review of the Water Rescue Strategy by the Best Value, Policy and Performance Committee	
	To Report on the review of the Water Rescue Strategy carried out by the Committee.	150 – 158

	Pages
16. Publication Scheme	
To inform Members of the revised Publication Scheme for the Authority in line with the Service's Governance arrangements.	159 – 178
17. Audit Committee Report	
To inform Members of the proceedings of the Audit Committee Meeting held on 9 October and the Committee's recommendation to the Fire and Rescue Authority that its Terms of Reference be amended to include the monitoring of the Authority's arrangements against fraud.	179 – 183
18. Budget Committee Report	
To inform Members of the proceedings of the Budget Committee Meetings held on 16 October and 26 November 2009.	184
19. Best Value, Policy and Performance Committee Report	
To inform Members of the proceedings of the Committee Meetings held on 8 September and 30 November 2009.	185 – 186

Glossary