

## **13. Policy and Resources Committee Report**

### **Purpose of report**

1. To inform the Authority of the proceedings of the Committee Meetings held on 1 November and 8 December 2010.
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### **Recommendation**

***The Policy and Resources Committee recommends that the Authority note the proceedings of the Committee Meetings held on 1 November and 8 December 2010.***

#### **1 November 2010**

2. As this was the first meeting of the Committee, it noted The Terms of Reference of the Policy and Resources Committee and agreed a Work Programme for the Committee.
3. The meeting considered options for Bromsgrove Fire Station and agreed to officers of the Service continuing work with West Mercia Police to pursue an option to lease a new Fire Station in Bromsgrove as part of a new Fire/Police Station owned by West Mercia Police.
4. Budget Monitoring Report - The Treasurer informed the Committee of the current position on Capital and Revenue Budgets after the first 6 months of the financial year 2010-11.

#### **8 December 2010**

5. The Committee considered the draft IRMP Action Plan 2011/2012 and recommended the draft, as presented, for approval by the Authority (see Item 9 on the Agenda for this meeting).
6. The Committee noted details of the Authority Plan 2<sup>nd</sup> quarter performance analysis, of which there is a summary in the Chief Fire Officer's Service report.
7. The Committee approved the Information Commissioner's Office Model Publication Scheme Review and the Strategic Risk Register for approval by the Authority (see items 10 and 12 on the Agenda for this meeting).
8. The Committee considered options for charging for special services and the recommendations are set out in item 11 on the agenda for this meeting.
9. The Committee noted updates from the Equality and Diversity Steering Group, the Joint Consultative Council and the Health and Safety Liaison Panel.

## Financial Considerations

| Consideration   | Yes/No | Reference in Report<br>i.e paragraph no. |
|---|--------|--|
| There are financial issues that require consideration | N      |  |

## Legal Considerations

| Consideration   | Yes/No | Reference in Report<br>i.e paragraph no. |
|---|--------|--|
| There are legal issues e.g. contractual and procurement, reputational issues that require consideration | N      |  |

## Additional Considerations

10. The table below sets out any additional issues arising from the proposals contained in this report and identifies the relevant paragraphs in the report where such issues are addressed.

| Consideration  | Yes/No | Reference in Report<br>i.e paragraph no. |
|--|--------|--|
| <b>Resources</b> (e.g. Assets, ICT, Human Resources, Training & Development, Sustainability).                        | N      |  |
| <b>Strategic Policy Links</b> (e.g. IRMP, Authority Plan, Equality & Diversity, Partnerships, Environmental Impact). | N      |  |
| <b>Risk Management / Health &amp; Safety</b> (e.g. risk management and control measures, risk register score).       | N      |  |
| <b>Consultation with Representative Bodies</b>   | N      |  |

## Supporting Information

None

## Background Papers

Agenda and Reports for the Meetings of the Policy and Resources Committee held on 1 November 2010 and 8 December 2010.

(All of the background papers can be viewed on the Service website: [www.hwfire.org.uk](http://www.hwfire.org.uk)).

## Contact

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