

Agenda

Councillors:

Herefordshire:

Brigadier P Jones CBE (Vice-Chairman), Mrs M Lloyd-Hayes, Mr B Matthews, Mr P Sinclair-Knipe, Mr D C Taylor and Mr P J Watts.

Worcestershire:

Mr R Adams, Ms P Agar, Mr A Amos, Mr M Broomfield, Mr S Cross, Mrs L Duffy, Mr A Fry, Mr P Gretton, Mr P Grove, Mr A Hardman, Mrs A Hingley, Ms R E Jenkins, Mrs F M Oborski, Mr S R Peters, Mr D W Prodger MBE (Chairman), Prof J W Raine, Mr C Taylor, Mr P Tuthill and Mr R Udall.

	Pages
1. Apologies for Absence	
To receive any apologies for absence.	
2. Declarations of Interest (if any)	
3. Confirmation of Minutes	1 - 4
To confirm the minutes of the meeting of the Fire Authority held on 11 December 2013.	
4. Chairman's Announcements	
5. Public Participation	
To allow a Member of the public to present a petition, ask a question or make a statement relating to any topic concerning the duties and powers of the Authority.	
<i>Members of the public wishing to take part should notify the Head of Legal Services in writing or by email indicating both the nature and content of their proposed participation no later than 2 clear working days before the meeting (in this case Monday 17 February 2014). Enquiries can also be made through the telephone numbers/email listed in the footnote below.</i>	

6. Budget and Precept 2014/15 and Medium Term Financial Plan	5 - 36
<p>(1) To determine the Revenue and Capital Budgets and the Council Tax Requirements for 2014/15.</p> <p>(2) To approve the Prudential Indicators and to set a Minimum Revenue Provision (MRP) Policy for 2014/15.</p> <p>(3) To identify potential future resources, their consequential impact on future year budgets and the future Council Tax Requirement.</p>	
7. Community Risk Management Plan 2014-2020 – Consultation Responses	37 - 86
To seek approval of the draft Community Risk Management Plan (CRMP) and consider recommendations for the implementation of the Fire and Emergency Cover Review taking account of the responses to public consultation. (Appendix 1 – Consultation Report – Separate Enclosure).	
8. Pay Policy Statement	87 - 96
To bring to the attention of the Authority the requirement for the Service to publish its Annual Pay Policy Statement for the year 2014/15.	
9. Chief Fire Officer’s Service Report	97 - 101
To inform the Authority of recent key developments and activities.	
10. Report from Audit and Standards Committee	102 - 105
To advise Members of the proceedings of the Audit and Standards Committee meeting held on 22 January 2014.	
11. Report from Policy and Resources Committee	106 - 109
To apprise Members of the proceedings of the Policy and Resources Committee meeting held on 28 January 2014.	