

AGENDA MANAGEMENT SHEET

Name of Committee **Crime and Safety Overview and Scrutiny**

Date of Committee **19th July 2005**

Report Title **Minutes of the Regional Management Board (RMB) Meeting 10th June 2005**

Summary This report presents the minutes of the RMB meeting held on the 10th June 2005.

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Would the recommended decision be contrary to the Budget and Policy Framework? No.

Background papers None

Appendices: Appendix 1: Minutes of the Regional Management Board meeting held on 10th June 2005

Appendix 2: West Midlands Regional Fire and Rescue Services Joint Procurement Strategy

CONSULTATION ALREADY UNDERTAKEN:-

Details to be specified

- Other Committees
- Local Member(s)
- Other Elected Members Cllr John Haynes, Cllr Dave Shilton
- Cabinet Member Cllr Richard Hobbs
- Chief Executive
- Legal Greta Needham

- | | | |
|--------------------------|-------------------------------------|--------------|
| Finance | <input checked="" type="checkbox"/> | Chris Juckes |
| Other Chief Officers | <input type="checkbox"/> | |
| District Councils | <input type="checkbox"/> | |
| Health Authority | <input type="checkbox"/> | |
| Police | <input type="checkbox"/> | |
| Other Bodies/Individuals | <input type="checkbox"/> | |

FINAL DECISION: For Information

SUGGESTED NEXT STEPS:

Details to be specified

- | | |
|---|--------------------------|
| Further consideration by this Committee | <input type="checkbox"/> |
| To Council | <input type="checkbox"/> |
| To Cabinet | <input type="checkbox"/> |
| To an O & S Committee | <input type="checkbox"/> |
| To an Area Committee | <input type="checkbox"/> |
| Further Consultation | <input type="checkbox"/> |

Crime and Safety Overview and Scrutiny Committee

19th July 2005

Minutes of the Regional Management Board (RMB) Meeting 10th June 2005

Report of the County Fire Officer

Recommendation

That Members note the report and the contents of the minutes of the Regional Management Board (RMB) Meeting held on 10th June 2005.

1.0 Introduction

- 1.1 At previous meetings it was agreed that the minutes of the RMB meetings would be brought to the Community Safety Overview and Scrutiny Committee for information and discussion as appropriate.
- 1.2 This arrangement does not preclude additional papers being brought to the Committee on specific items or issues as they arise. This would be particularly relevant to the outcomes of the projects being delivered by the RMB Programme Board
- 1.3 Councillors Hobbs, Haynes and Shilton attend these meetings as representatives of Warwickshire Fire and Rescue Authority. In addition the County Fire Officer attends as their advisor.

2.0 Meeting held on 10th June 2005

- 2.1 Attached to this report, as Appendix 1, are the minutes from the meeting held on 10th June 2005. Also attached as Appendix 2 are the West Midlands Regional Fire and Rescue Services Joint Procurement Strategy referred to in the minutes. The main points to note from these minutes are:

- 2.1.1 A draft Regional Procurement Strategy has been agreed by the RMB. The strategy identifies many areas at both national and regional level in which the West Midlands brigades will work together. The draft strategy sets out a framework that will enable this to happen.
- 2.1.2 For 2005/06 Warwickshire Fire and Rescue Authority will contribute £50,000 towards the cost of the programme office. In addition, the final outturn report indicated an under spend of £101,290. The County Treasurer has agreed to Warwickshire's element of this sum to be carried forward into 2005/06. The budget has also been augmented by funds made available to the Regional Control Room Project from the Office of the Deputy Prime Minister under the 'New Burdens' arrangements. Further bids under these arrangements are planned.
- 2.1.3 RMB Modernisation Programme Review 2004/05 has resulted in changes to the programme structure. The 23 projects identified previously have now been rationalised into 8 themed projects. It is felt that this arrangement will enable the RMB to realise the tangible benefits that collaborative working of this nature can provide. Within the project structure, member involvement will be maintained through the Senior Responsible Owner's role.

3.0 Meeting Schedule

- 3.1 These are a further two meetings of the RMB scheduled for 2005. Those meetings will be reported to the Committee as follows:

RMB Meeting	Community Safety Overview and Scrutiny Committee Meeting
26 th July 2005	13 th September 2005
28 th October 2005	15 th December 2005

- 3.2 The meeting on 26th July 2005 will be the Annual Meeting of the RMB.

William Brown
County Fire Officer

Shire Hall
 Warwick

23rd June 2005

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