

Resources and Fire & Rescue Overview and Scrutiny Committee

5 July 2017

Agenda

The Resources and Fire & Rescue Overview and Scrutiny Committee will meet in Committee Room 2, Shire Hall, Warwick on Wednesday 5 July 2017 at 2 p.m.

Please note that this meeting will be filmed for live broadcast on the internet. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

The agenda will be:

1. General

(1) Apologies

Councillor Sarah Boad
Councillor Judy Falp

(2) Members' Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election or appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with (Standing Order 43).
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the previous meeting(s)

To approve the minutes of the committee meeting held on 22 February 2017 and on the 23 May 2017 and any matters arising.

2. Public Question Time

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter within the remit of the Committee. This can be in the form of a statement or a question. If you wish to speak please notify Helen Barnsley, Democratic Services Officer, in writing at least two working days before the meeting. Contact details are listed at the end of this agenda. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.

3. Questions to the Portfolio Holders relevant to the Overview and Scrutiny Committee

Up to 30 minutes of the meeting is available for the Committee to put questions to the Leader and Portfolio Holders on any matters relevant to the remit of the Overview and Scrutiny Committee.

4. Review of the Committee's Work and Development of the Future Work Programme

The enclosed report provides some information on the role of the Committee and the work undertaken over the last two years and invites members to consider the development of its work programme for 2017/18.

5. Warwickshire Fire and Rescue Service Integrated Risk Management Plan 2017-2020 and Action Plan 2017/18

The committee is asked to consider and comment upon the Warwickshire Fire and Rescue Service IRMP 2017-2020, Action Plan 2017/18 and Consultation Summary Report.

6. Operational Assessment and Fire Peer Challenge 2016

The committee is asked to consider and support the final report and associated action plan following the Operational Assessment and Fire Peer Challenge that was undertaken within Fire and Rescue November 22nd - 25th 2016.

7. Treasury Management Monitoring Report 2016/17

The committee is asked to consider and comment on Treasury Management in respect of 2016/2017

8. Update regarding Business Rates.

A verbal update on the current situation will be provided to the committee

9. Urgent Matters

At the discretion of the Chair, items may be raised which are considered urgent (please notify Democratic Services in advance of the meeting).

The next meeting of the committee has been scheduled for Wednesday 5 September 2017 commencing at 2:00pm in Committee Room 2.

David Carter
Joint Managing Director
Shire Hall
Warwick

Resources and Fire and Rescue Overview and Scrutiny Committee
Membership

Councillors:

Parminder Singh Birdi (Vice-Chair), Sarah Boad, John Cooke, Andy Crump, Judy Falp, Pete Gilbert, Andy Jenns, Maggie O'Rourke, Bill Olnier and Heather Timms (Chair)

Portfolio Holders:

Councillor Izzi Seccombe – Leader of the Council

Councillor Peter Butlin – Deputy Leader

Councillor Kam Kaur – Customer and Transformation

Councillor Howard Roberts – Fire and Community Safety

For queries regarding this agenda, please contact:
Helen Barnsley, Democratic Services Officer
Tel: 01926 412323
E-mail: helenbarnsley@warwickshire.gov.uk