

Resources and Fire & Rescue Overview and Scrutiny Committee

20 December 2017

Agenda

The Resources and Fire & Rescue Overview and Scrutiny Committee will meet in **Committee Room 2, Shire Hall, Warwick on Wednesday 20 December 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 and to the possible use of those images and sound recordings for webcasting and/or training purposes. All recording will be undertaken in accordance with the Council's protocol on filming and use of social media.

The agenda will be:

1. General

(1) Apologies

(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 39).
- 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 meeting of the Resources and Fire & Rescue Overview and Scrutiny Committee held on 13 September 2017.

All public papers are available at www.warwickshire.gov.uk/cmis

2. Public Question Time (Standing Order 37)

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. Work Programme 2017/18

To consider the Committee's proposed Work Programme and future areas of scrutiny activity.

5. One Organisational Plan Quarterly Progress Report (Quarter Two 2017/18)

Report on the progress of the OOP Outcomes and supporting Key Business Measures relevant to the remit of this Committee

6 Operational Assessment and Fire Peer Challenge 2016 Action Plan Update

This paper provides an update on progress against the Action Plan that was developed and agreed following the Operational Assessment and Fire Peer Challenge 2016 undertaken in November 2016.

7. A report on the Operational Performance of Warwickshire Fire and Rescue Service 2016/17

This report summarises the performance of Warwickshire Fire and Rescue Service (WFRS) against key incident categories in comparison to the other 44 English Fire and Rescue Services (FRSs).

8. Treasury Management Monitoring Report

A report to present members with information relating to the 6 month investment performance up to September 2017

9. Customer Feedback in Warwickshire County Council: Annual Report April 2016 - March 2017

A report on how customer feedback has been handled during 2016/17

10. Verbal Update on the Staff Pulse Survey

11. 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 28 February 2018 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 for the meeting 20 December 2017

Councillors:

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

Portfolio Holders relevant to the Overview and Scrutiny Committee:-

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:

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