

# Resources and Fire & Rescue Overview and Scrutiny Committee

Date: Wednesday 13 December 2023  
Time: 2.00 pm  
Venue: Committee Room 2, Shire Hall

## Membership

Councillor Adrian Warwick (Chair)  
Councillor Parminder Singh Birdi (Vice-Chair)  
Councillor Sarah Boad  
Councillor Piers Daniell  
Councillor Sarah Feeney  
Councillor Wallace Redford  
Councillor Will Roberts  
Councillor Tim Sinclair  
Councillor Richard Spencer  
Councillor Robert Tromans

Items on the agenda: -

## 1. General

**(1) Apologies**

**(2) Disclosures of Pecuniary and Non-Pecuniary Interests**

**(3) Chair's Announcements**

**(4) Minutes of Previous Meeting**

5 - 12

## 2. Public Question Time

Up to 30 minutes of the meeting is available for members of the public to ask questions on any matters relevant to the business of the Overview and Scrutiny Committee. Questioners may ask two questions and can speak for up to three minutes each. To be sure of receiving an answer to an appropriate question, please contact Andy Carswell (Democratic Services) at least two working days prior to the meeting.

- 3. Questions to 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. Warwickshire Fire and Rescue Service: Resourcing to Risk** 13 - 34
- 5. VCSE Sector Support Services Progress Report** 35 - 118
- 6. Warwickshire Waterways Strategy - progress report and action plan** 119 - 130
- 7. Library Performance and Membership** 131 - 190
- 8. County Councillors' Grant Fund 2020 to 2023** 191 - 204
- 9. Quarter 2 Integrated Performance Report** 205 - 240
- 10. Capital Financial Management Project - Closure Report** 241 - 248
- 11. Treasury Management Half Year** 249 - 272
- 12. Work Programme** 273 - 274
- 13. Any Urgent Matters**

**Monica Fogarty**  
Chief Executive  
Warwickshire County Council  
Shire Hall, Warwick

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## Disclaimers

### Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at [warwickshire.public-i.tv](http://warwickshire.public-i.tv). 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.

### Disclosures of Pecuniary and Non-Pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. Any changes to matters registered or new matters that require to be registered must be notified to the Monitoring Officer as soon as practicable after they arise.

A member attending a meeting where a matter arises in which they have a disclosable pecuniary interest must (unless they have a dispensation):

- Declare the interest if they have not already registered it
- Not participate in any discussion or vote
- Leave the meeting room until the matter has been dealt with
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests relevant to the agenda should be declared at the commencement of the meeting.

The public reports referred to are available on the Warwickshire Web  
<https://democracy.warwickshire.gov.uk/uuCoverPage.aspx?bcr=1>

### Public Speaking

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 Democratic Services in writing at least two working days before the meeting. 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.

### COVID-19 Pandemic

Any member or officer of the Council or any person attending this meeting must inform Democratic Services if within a week of the meeting they discover they have COVID-19 or have been in close proximity to anyone found to have COVID-19.