

# Resources and Fire & Rescue Overview and Scrutiny Committee

**13 September 2017**

## Agenda

The Resources and Fire & Rescue Overview and Scrutiny Committee will meet in **Committee Room 2, Shire Hall, Warwick on Wednesday 13 September 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**

Councillor Andy Jenns (to be replaced for this meeting by Councillor Chris Williams)

Councillor Bill Olnier (to be replaced for this meeting by Councillor Alan Webb)

Councillor Kam Kaur (Portfolio Holder for Customer and Transformation)

#### **(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).

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All public papers are available at [www.warwickshire.gov.uk/cmis](http://www.warwickshire.gov.uk/cmis)

- 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 5 July 2017.**

**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 Helen Barnsley 5 working days before the meeting. Otherwise, please arrive at least 15 minutes before the start of the meeting and ensure that Council representatives are aware of the matter on which you wish to speak.

**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 One 2017/18) and End of Financial Year 2016/17**

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

**6 IRMP 2017-2020 Task and Finish Group**

Report recommending the establishment of a time-limited task and finish group to review and comment on the proposed implementation of the IRMP Action Plan for 2017-18.

**7. Report on Domestic Fire Deaths**

Following a number of fatal fires at the beginning of 2017, a review was undertaken of our prevention structure and strategy. This report details the outcomes of that review, together with our current prevention activities and proposed further involvement with our partners.

**8. Her Majesty’s Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS) and wider Fire Reform Programme**

This report provides an update on the national reform programme for fire and rescue services, and in particular the likely impact of the new Her Majesty’s Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS) inspection process.

**9. Property Rationalisation Programme**

Update report on the progress against the property rationalisation programme savings target; including a proposal for future savings.

**10. Digital First Programme**

Status report on the progress made so far of the Digital First Programme

**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 13 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 for the meeting 13 September 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:-**

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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