



DEVON & SOMERSET FIRE & RESCUE AUTHORITY

M. Pearson
CLERK TO THE AUTHORITY

To: The Chair and Members of the Devon &
Somerset Fire & Rescue Authority

(see below)

SERVICE HEADQUARTERS
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Your ref :
Our ref : DSFRA/MP/SY
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Date : 11 February 2016
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DEVON & SOMERSET FIRE & RESCUE AUTHORITY
(Budget Meeting)

Friday, 19th February, 2016

A meeting of the Devon & Somerset Fire & Rescue Authority is to be held on the above date, **commencing at 10.00 am in the Conference Rooms, Service Headquarters, Exeter** to consider the following matters.

M. Pearson
Clerk to the Authority

A G E N D A

PLEASE REFER TO THE NOTES AT THE END OF THE AGENDA LISTING SHEETS

- 1 **Apologies**
- 2 **Minutes (Pages 1 - 8)**
of the meeting held on 14 December 2015.
- 3 **Items Requiring Urgent Attention**
Items which, in the opinion of the Chair, should be considered at the meeting as matters of urgency.

PART 1 - OPEN COMMITTEE

4 Questions and Petitions from the Public

In accordance with Standing Orders, to consider any questions and petitions submitted by the public. Questions must relate to matters to be considered at this meeting of the Authority. Petitions must relate to matters for which the Authority has a responsibility or which affects the Authority. Neither questions nor petitions may require the disclosure of confidential or exempt information. Questions and petitions must be submitted in writing or by e-mail to the Clerk to the Authority (e-mail address: clerk@dsfire.gov.uk) **by midday on Tuesday 16 February 2016.**

5 Addresses by Representative Bodies

To receive addresses from representative bodies requested and approved in accordance with Standing Orders.

6 Questions from Members of the Authority

To receive and answer any questions submitted in accordance with Standing Orders.

7 Minutes of Committees

a Community Safety & Corporate Planning Committee (Pages 9 - 12)

The Chair of the Committee, Councillor Eastman, to **MOVE** the Minutes of the meeting held on 12 January 2016.

RECOMMENDATION that the Minutes be adopted in accordance with Standing Orders.

b Audit & Performance Review Committee (Pages 13 - 16)

The Chair of the Committees, Councillor Radford, to **MOVE** the Minutes of the meeting held on 14 January 2016.

RECOMMENDATION that the Minutes be adopted in accordance with Standing Orders.

c Commercial Services Committee (Pages 17 - 18)

The Chair of the Committee, Councillor Healey, to **MOVE** the Minutes of the meeting held on 21 January 2016.

RECOMMENDATION that the Minutes be adopted in accordance with Standing Orders.

d Resources Committee (Pages 19 - 24)

The Vice-Chair of the Committee, Councillor Yeomans, to **MOVE** the Minutes of the Budget Meeting of the Committee held on 10 February 2016.

RECOMMENDATIONS

- (i) that the recommendations at Minutes RC/12 (Capital Programme 2016-17 to 2018-19) and RC/13 (Revenue Budget and Council Tax Level 2016-17) be considered in conjunction with items 8(b) and 8(a) respectively below;
- (ii) that the recommendation Minute RC/14(a) (Financial Performance Report 2015-16: Quarter 3), to transfer a further £1.5m underspend from the 2015-16 approved revenue budget to the Earmarked Reserve established for capital expenditure, be approved; and

- (iii) that, subject to (i) and (ii) above, the Minutes be adopted in accordance with Standing Orders.

8 Revenue and Capital Budgets

- a 2016-17 Revenue Budget and Council Tax Levels** (Pages 25 - 74)
Joint report of the Treasurer and Chief Fire Officer (DSFRA/16/1) attached.
- b Capital Programme 2016-17 to 2018-19** (Pages 75 - 86)
Joint report of the Chief Fire Officer and the Treasurer (DSFRA/16/2) attached.
- c Treasury Management Strategy (including Prudential and Treasury Indicators Report 2016-17 to 2018-19)** (Pages 87 - 106)
Report of the Treasurer (DSFRA/16/3) attached.

9 Strategic Plan - "Our Plan 2016 - 21" (Pages 107 - 128)

Report of the Chief Fire Officer (DSFRA/16/4) attached.

10 Devon & Cornwall Police and Dorset Police Strategic Alliance - Opportunities and Options for Devon & Somerset Fire & Rescue Authority (Pages 129 - 142)

Report of the Chief Fire Officer (DSFRA/16/5) attached.

11 Emergency Services Mobile Communications Programme (Pages 143 - 164)

Report of the Chief Fire Officer (DSFRA/16/6) attached.

12 Localism Act 2011 - Pay Policy Statement 2016-17 (Pages 165 - 178)

Report of the Chief Fire Officer (DSFRA/16/7) attached.

13 Appointment of Authority Non-Executive Directors to the Board of Red One Ltd. (Pages 179 - 184)

Report of the Chief Fire Officer (on behalf of Independent Chair of Board of Red One Ltd.) (DSFRA/16/8) attached.

14 Chairman's Announcements

15 Chief Fire Officer's Announcements

16 Exclusion of the Press and Public

RECOMMENDATION that in accordance with that, in accordance with Section 100A(4) of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in the following Paragraph(s) of Part 1 of Schedule 12A (as amended) to the Act:

- Paragraph 1 (information relating to an individual) (Agenda item); and
- Paragraph 2 (information likely to reveal the identity of an individual); and
- Paragraph 3 (information relating to the financial and business affairs of a particular person).

PART 2 - ITEMS WHICH MAY BE TAKEN IN THE ABSENCE OF THE PRESS AND PUBLIC

17 Firefighters' Pensions Scheme Issue (Pages 185 - 188)

Report of the Chief Fire Officer (DSFRA/16/9) attached.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:-

Councillors M Healey (Chair), K Ball, A Bown, P Burrige-Clayton, C Chugg, P Colthorpe, J Dyke, A Eastman, M Edmunds, V Ellery, B Greenslade (Vice-Chair), R Hill, A Horsfall, J Knight, M Leaves, R Radford, S Randall Johnson, L Redman, C Singh, D Thomas, N Way, G Wheeler, J Woodman and D Yeomans

NOTES

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| 1. | <p><u>Access to Information</u>
Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact the person listed in the “Please ask for” section at the top of this agenda.</p> |
| 2. | <p><u>Reporting of Meetings</u>
Any person attending a meeting may report (film, photograph or make an audio recording) on any part of the meeting which is open to the public – unless there is good reason not to do so, as directed by the Chairman - and use any communication method, including the internet and social media (Facebook, Twitter etc.), to publish, post or otherwise share the report. The Authority accepts no liability for the content or accuracy of any such report, which should not be construed as representing the official, Authority record of the meeting. Similarly, any views expressed in such reports should not be interpreted as representing the views of the Authority.
Flash photography is not permitted and any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.</p> |
| 3. | <p><u>Disclosable Pecuniary Interests (Authority Members only)</u>
If you have any disclosable pecuniary interests (as defined by Regulations) in any item(s) to be considered at this meeting then, unless you have previously obtained a dispensation from the Authority’s Monitoring Officer, you must:</p> <ul style="list-style-type: none">(a) disclose any such interest at the time of commencement of consideration of the item in which you have the interest or, if later, as soon as it becomes apparent to you that you have such an interest;(b) leave the meeting room during consideration of the item in which you have such an interest, taking no part in any discussion or decision thereon; and(c) not seek to influence improperly any decision on the matter in which you have such an interest. <p>If the interest is sensitive (as agreed with the Monitoring Officer), you need not disclose the nature of the interest but merely that you have a disclosable pecuniary interest of a sensitive nature. You must still follow (b) and (c) above.</p> |
| 4. | <p><u>Part 2 Reports</u>
Members are reminded that any Part 2 reports as circulated with the agenda for this meeting contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Committee Secretary at the conclusion of the meeting for disposal.</p> |
| 5. | <p><u>Substitute Members (Committee Meetings only)</u>
Members are reminded that, in accordance with Standing Order 35, the Clerk (or his representative) must be advised of any substitution prior to the start of the meeting. Members are also reminded that substitutions are not permitted for full Authority meetings.</p> |