



# DEVON & SOMERSET FIRE & RESCUE AUTHORITY

**M. Pearson  
CLERK TO THE AUTHORITY**

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

**(see below)**

**SERVICE HEADQUARTERS  
THE KNOWLE  
CLYST ST GEORGE  
EXETER  
DEVON  
EX3 0NW**

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Your ref :  
Our ref : DSFRA/MP/SY  
Website : www.dsfire.gov.uk

Date : 9 February 2017  
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**DEVON & SOMERSET FIRE & RESCUE AUTHORITY**  
**(Budget Meeting)**

**Friday, 17 February, 2017**

The Budget Meeting of the Devon & Somerset Fire & Rescue Authority will 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

**AGENDA**

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

- 1 Apologies**
- 2 Minutes** (Pages 1 - 6)  
of the previous meeting attached.
- 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](mailto:clerk@dsfire.gov.uk)) **by midday on Tuesday 14 February 2017.**

#### **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 Audit & Performance Review Committee (Pages 7 - 10)**

The Chair of the Committee, Councillor Radford, to **MOVE** the Minutes of the meeting held on 18 January 2017 attached.

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

##### **b General Purposes Committee (Pages 11 - 12)**

The Chair of the Committee, Councillor Greenslade, to **MOVE** the Minutes of the meeting held on 26 January 2017 attached.

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

##### **c Resources Committee (Budget) Meeting (Pages 13 - 16)**

The Chair of the Committee, Councillor Dyke, to **MOVE** the Minutes of the meeting held on 8 February 2017 attached.

##### **RECOMMENDATIONS**

- (i). that the recommendations at Minutes RC/17 (2017-18 Revenue Budget and Council Tax Levels) and RC/18 (Capital Programme 2017-18 to 2019-20) be considered in conjunction with items 8(a) and 8(b), respectively, below; and
- (ii). that, subject to (i) above, the Minutes be adopted in accordance with Standing Orders.

##### **d Community Safety & Corporate Planning Committee**

The Chair of the Committee, Councillor Eastman, to **MOVE** the Minutes of the meeting held on 13 February 2017 (**TO FOLLOW**).

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

#### **8 Revenue and Capital Budgets**

##### **a 2017-18 Revenue Budget and Council Tax Levels (Pages 17 - 38)**

Joint report of the Treasurer and the Chief Fire Officer (DSFRA/17/1) attached.

**b** **Capital Programme 2017-18 to 2019-20** (Pages 39 - 48)

Joint report of the Chief Fire Officer and Treasurer (DSFRA/17/2) attached.

**c** **Treasury Management Strategy (including Prudential and Treasury Indicators Report 2017-18 to 2019-20)** (Pages 49 - 68)

Report of the Treasurer (DSFRA/17/3) attached.

**9** **"Creating Safer Communities - Our Plan 2017 - 22"** (Pages 69 - 96)

Report of the Chief Fire Officer (DSFRA/17/4) attached.

**10** **Localism Act 2011 - Pay Policy Statement 2017-18** (Pages 97 - 108)

Report of the Director of Corporate Services (DSFRA/17/5) attached.

**11** **Request from Exeter City Council for Membership on the Authority** (Pages 109 - 116)

Report of the Director of Corporate Services (DSFRA/17/6) attached.

**12** **Chairman's Announcements**

**13** **Chief Fire Officer's Announcements**

**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

Membership:-

Councillors Healey (Chair), Ball, Bown, Burrige-Clayton, Chugg, Coles, Colthorpe, Dyke, Eastman, Edmunds, Ellery, Greenslade (Vice-Chair), Hendy, Hill, Julian, Knight, Leaves, Radford, Randall Johnson, Redman, Riley, Thomas, Way, Wheeler, Woodman and Yeomans

**NOTES**

<b>1.</b>	<b><u>Access to Information</u></b> 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.
<b>2.</b>	<b><u>Reporting of Meetings</u></b> 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.
<b>3.</b>	<b><u>Declarations of Interests (Authority Members only)</u></b>
	<b>(a). <u>Disclosable Pecuniary Interests</u></b> 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: <ul style="list-style-type: none"><li>(i). 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;</li><li>(ii). 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</li><li>(iii). not seek to influence improperly any decision on the matter in which you have such an interest.</li></ul> 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 (ii) and (iii) above.
	<b>(b). <u>Other (Personal) Interests</u></b> Where you have a personal (i.e. other than a disclosable pecuniary) interest in any matter to be considered at this meeting then you must declare that interest no later than the commencement of the consideration of the matter in which you have that interest, or (if later) the time at which the interest becomes apparent to you. If the interest is sensitive (as agreed with the Monitoring Officer), you need not disclose the precise nature of the interest but merely declare that you have a personal interest of a sensitive nature.  If the interest is such that it might reasonably be perceived as causing a conflict with discharging your duties as an Authority Member then, unless you have previously obtained a dispensation from the Authority’s Monitoring Officer, you must not seek to improperly influence any decision on the matter and as such may wish to leave the meeting while it is being considered. In any event, you must comply with any reasonable restrictions the Authority may place on your involvement with the matter in which you have the personal interest.
<b>4.</b>	<b><u>Part 2 Reports</u></b> 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.
<b>5.</b>	<b><u>Substitute Members (Committee Meetings only)</u></b> 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.