



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 :
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Date : 12 October 2017
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DEVON & SOMERSET FIRE & RESCUE AUTHORITY

Friday, 20th October, 2017

A meeting of the Devon & Somerset Fire & Rescue Authority will be held on the above date, **commencing at 10.00 am in Conference Rooms A & B, 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 - 8)

Non-restricted Minutes of the meeting held on 26 July 2017 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) **by midday on Tuesday 17 October 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 Resources Committee (Pages 9 - 12)

The Chair of the Committee, Councillor Coles, to **MOVE** the Minutes of the meeting held on 1 September 2017.

RECOMMENDATIONS

- (i) that the recommendation at Minute RC/4 (Financial Performance Report 2017-18: Quarter 1) be approved;
- (ii) that, subject to (i) above, the Minutes be adopted in accordance with Standing Orders.

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

The Chair of the Committee, Councillor Wheeler, to **MOVE** the Minutes of the meeting held on 12 September 2017.

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

c Human Resources Management & Development Committee (Pages 17 - 20)

The Chair of the Committee, Councillor Bown, to **MOVE** the Minutes of the meeting held on 18 September 2017.

RECOMMENDATIONS

- (i) that the recommendation at Minute HRMDC/14 (Redundancy Compensation Rates) be approved; and
- (ii) that, subject to (i) above, the Minutes be adopted in accordance with Standing Orders.

d Community Safety & Corporate Planning Committee (Pages 21 - 22)

The Chair of the Committee, Councillor Redman, to **MOVE** the Minutes of the meeting held on 29 September 2017.

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

PLEASE NOTE THAT, IN ACCORDANCE WITH MINUTE *CSCPC/7, A FINAL DRAFT OF THE INTEGRATED RISK MANAGEMENT PLAN IS PRESENTED AT ITEM 11 FOR APPROVAL FOR CONSULTATION PURPOSES

e Appointments Panel (Pages 23 - 24)

- (i) The Chair, Councillor Bown, to **MOVE** the Minutes of the meeting of the Panel held on 2 October 2017.

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

(ii) The Chair, Councillor Bown, to report on the meeting of the Panel held on 19 October 2017.

8 Appointments to Committee Vacancies (Pages 25 - 26)

Report of the Director of Corporate Services (DSFRA/17/26) attached.

9 Firefighters Pensions' Schemes Local Pensions Board (Pages 27 - 30)

Report of the Director of Corporate Services (DSFRA/17/27) attached.

10 Consultation: The Local Government Finance Settlement 2018-19 - Technical Consultation Document (Pages 31 - 36)

Report of the Treasurer (DSFRA/17/28) attached.

11 Draft Integrated Risk Management Plan (Pages 37 - 118)

Report of the Director of Service Improvement (DSFRA/17/29) attached.

12 Precept Consultation for the 2018-19 Budget (Pages 119 - 124)

Report of the Director of Service Improvement (DSFRA/17/30) attached.

13 Chairman's Announcements

14 Chief Fire Officer's Announcements

15 Exclusion of the Press and Public

RECOMMENDATION that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public (with the exception of Mr Andy Marsh {Chief Constable of Avon & Somerset Constabulary} and Mr Chris Spencer-Phillips {First Flight Ltd.}) be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined:

For agenda item 17:

in the following Paragraph(s) of Part 1 of Schedule 12A (as amended) to the Act:

- Paragraph 1 (information relating to an individual);
- Paragraph 2 (information likely to reveal the identity of an individual);
and
- Paragraph 3 (information relating to the financial and business affairs of any particular person – including the authority holding that information).

For agenda items 16, 18a and 18b

in Paragraph 3 of Part 1 of Schedule 12A (as amended) to the Act, namely information relating to the financial and business affairs of any particular person – including the authority holding that information).

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

16 Regional Collaboration Initiative (Pages 125 - 164)

Report of the Director of Corporate Services (DSFRA/17/31) attached.

17 Restricted Minutes (Pages 165 - 168)

of the meeting held on 26 July 2017 attached.

RECOMMENDATION that the Restricted Minutes be signed as a correct record.

18 Commercial Governance Arrangements.

a Commercial Activities - Governance Framework (Pages 169 - 208)

Report of the Director of Corporate Services (DSFRA/17/32) attached.

b Commercial Governance - Red One Ltd. Board Composition (Pages 209 - 228)

Report of the Director of Corporate Services (DSFRA/17/33) attached.

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:-

Councillors Randall Johnson (Chair), Best, Biederman, Bown, Burridge-Clayton, Chugg, Coles, Colthorpe, Eastman, Ellery, Greenslade, Hannaford, Healey MBE (Vice-Chair), Hendy, Hosking, Leaves, Napper, Peart, Prowse, Redman, Riley, Saywell, Thomas, Trail BEM, Vijeh and Wheeler.

NOTES

1.	<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.
2.	<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.
3.	<u>Declarations of Interests (Authority Members only)</u>
	(a). <u>Disclosable Pecuniary Interests</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: <ul style="list-style-type: none">(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;(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(iii). not seek to influence improperly any decision on the matter in which you have such an interest. 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). <u>Other (Personal) Interests</u> 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.
4.	<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.
5.	<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.