



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
THE KNOWLE
CLYST ST GEORGE
EXETER
DEVON
EX3 0NW

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

Date : 10 February 2020
Please ask for : Steve Yates
Email : syates@dsfire.gov.uk

Telephone : 01392 872200
Fax : 01392 872300
Direct Telephone : 01392 872329

DEVON & SOMERSET FIRE & RESCUE AUTHORITY (Budget Meeting)

Tuesday 18 February 2020

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

A G E N D A

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

1 Apologies

2 Minutes

a 8 November 2019 (Pages 1 - 6)

Minutes of the meeting held on 8 November 2019 attached.

b Extraordinary Meeting - 10 January 2020 (Pages 7 - 12)

Minutes of the Extraordinary Meeting held on 10 January 2020 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 Thursday 13 February 2020**.

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 Human Resources Management & Development Committee (Pages 13 - 18)

The Chair of the Committee, Councillor Hannaford, to **MOVE** the Minutes of the meeting held on 5 November 2019.

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

b Audit & Performance Review Committee (Pages 19 - 22)

The Vice-Chair of the Committee, Councillor Prowse, to **MOVE** the Minutes of the meeting held on 13 November 2019.

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

c Resources Committee (Pages 23 - 26)

The Chair of the Committee, Councillor Drean, to **MOVE** the Minutes of the meetings held on 21 November 2019 (**attached**) and 13 February 2020 (**to follow**).

RECOMMENDATIONS

- (i) that any recommendations from the Resources Committee meeting on 13 February 2020 relating to:
 - the Capital Strategy;
 - the Medium Term Financial Plan;
 - the 2020-21 Revenue Budget and Council Tax levels;
 - the Capital Programme 2020-21 to 2022-23; and

- the Treasury Management Strategy (including Prudential and Treasury Indicators 2020-21 to 2022-23)

be considered in conjunction with items 8, 9 and 10(a), (b) and (c), respectively, below;

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

d **Appraisals & Disciplinary Committee** (Pages 27 - 28)

The Chair of the Committee, Councillor Randall Johnson, to **MOVE** the Minutes of the meeting held on 7 February 2020 (attached).

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

8 **Medium Term Financial Plan** (Pages 29 - 40)

Report of the Director of Finance & Resourcing (Treasurer) (DSFRA/20/2) attached.

9 **Capital Strategy** (Pages 41 - 48)

Report of the Director of Finance & Resourcing (Treasurer) (DSFRA/20/3) attached.

10 **REVENUE AND CAPITAL BUDGETS**

a **2020-21 Revenue Budget and Council Tax Levels** (Pages 49 - 108)

Report of the Director of Finance & Resourcing (Treasurer) and Chief Fire Officer (DSFRA/20/4) attached.

b **Capital Programme 2020-21 to 2022-23** (Pages 109 - 120)

Report of the Director of Finance & Resourcing (Treasurer) (DSFRA/20/5) attached.

c **Treasury Management Strategy (including Prudential and Treasury Indicators 2020-21 to 2022-23)** (Pages 121 - 146)

Report of the Director of Finance & Resourcing (Treasurer) (DSFRA/20/6) attached.

11 **Principal Officer Considerations** (Pages 147 - 152)

Report of the Chief Fire Officer (DSFRA/20/7) attached.

12 **Devon & Somerset Fire & Rescue Authority Approved Scheme of Members Allowances 2020-21** (Pages 153 - 172)

Report of the Director of Governance & Digital Services (DSFRA/20/8) attached.

13 **Localism Act 2011 - Pay Policy Statement 2020-21** (Pages 173 - 186)

Report of the Director of Governance & Digital Services (DSFRA/20/9) attached.

14 **Report of Urgent Action** (Pages 187 - 188)

Report of the Chief Fire Officer (DSFRA/20/10) attached.

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 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 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).

16 **Resources Committee - Exempt Minutes** (Pages 189 - 190)

The Chair of the Committee, Councillor Drean, to **MOVE** the exempt Minutes of the Resources Committee held on 21 November 2019 (**attached**) and 13 February 2020 (**to follow**).

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

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership:-

Councillors Randall Johnson (Chair), Best, Biederman, Bown, Buchan, Clayton, Coles, Colthorpe, Doggett, Drean, Eastman, Hannaford, Healey MBE, Napper, Peart, Prowse, Radford, Redman, Saywell, Thomas, Trail BEM, Tuffin, Vijeh, Way, Wheeler (Vice-Chair) and Yabsley

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 Chair - 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 Chair or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.
3.	<u>Declarations of Interests at meetings (Authority Members only)</u> If you are present at a meeting and you are aware that you have either a disclosable pecuniary interest, personal interest or non-registerable interest in any matter being considered or to be considered at the meeting then, unless you have a current and relevant dispensation in relation to the matter, you must: <ul style="list-style-type: none">(i) disclose at that meeting, by no later than commencement of consideration of the item in which you have the interest or, if later, the time at which the interest becomes apparent to you, the existence of and – for anything other than a “sensitive” interest – the nature of that interest; and then(ii) withdraw from the room or chamber during consideration of the item in which you have the relevant 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 an interest of a sensitive nature. You must still follow (i) and (ii) above. Where a dispensation has been granted to you either by the Authority or its Monitoring Officer in relation to any relevant interest, then you must act in accordance with any terms and conditions associated with that dispensation. Where you declare at a meeting a disclosable pecuniary or personal interest that you have not previously included in your Register of Interests then you must, within 28 days of the date of the meeting at which the declaration was made, ensure that your Register is updated to include details of the interest so declared.
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 37, 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.