

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Rob Castle on 033 022 22546
Email: rob.castle@westsussex.gov.uk

www.westsussex.gov.uk

County Hall
Chichester
West Sussex
PO19 1RQ
Switchboard
Tel no (01243) 777100



10 March 2020

Fire & Rescue Service Scrutiny Committee

A meeting of the committee will be held at **12.30 pm** on **Wednesday, 18 March 2020** at **County Hall, Chichester PO19 1RQ**.

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Director of Law and Assurance

The meeting will be available to view live via the Internet at this address:

<http://www.westsussex.public-i.tv/core/portal/home>

Agenda

- 12.30 pm 1. **Declarations of Interest**
- Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt please contact Democratic Services before the meeting.
- 12.33 pm 2. **Urgent Matters**
- Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances, including cases where the Committee needs to be informed of budgetary or performance issues affecting matters within its terms of reference, which have emerged since the publication of the agenda.
- 12.35 pm 3. **Forward Plan of Key Decisions**
- There are no forthcoming decisions relating to the Committee's portfolio in the Forward Plan of Key Decisions.
- Any Forward Plan published between the date of despatch of the agenda and the date of the meeting containing decisions relating to the Committee's portfolio will be tabled at the meeting.

12.45 pm 4. **Fire and Rescue Performance and Assurance Framework**
(Pages 5 - 22)

Report by the Chief Fire Officer.

The report provides a context to the Performance and Assurance Framework for the purpose of future scrutiny of the executive's approach to performance.

1.15 pm 5. **HM Inspectorate of Constabulary and Fire and Rescue Services (HMICFRS) inspection report and revisit** (Pages 23 - 76)

The Report asks the Committee to confirm the priorities for scrutiny and service outcomes it wishes to focus on, consider how members may obtain assurance as to the effectiveness of measures taken or planned to address the areas of improvement, identify any particular data or evidence it wishes to receive and settle how it wishes to undertake specific scrutiny tasks or information gathering.

2.05 pm 6. **Work Programme Planning** (Pages 77 - 78)

The Committee to draft its work programme for the year ahead taking into consideration the checklist provided.

2.35 pm 7. **Requests for Call-in**

There have been no requests for call-in to the Scrutiny Committee and within its constitutional remit since the date of the last meeting. The Director of Law and Assurance will report any requests since the publication of the agenda papers.

2.36 pm 8. **Date of Next Meeting**

The next meeting of the Committee will be held on 3 June 2020 at 10.30 am at County Hall, Chichester.

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 18 May 2020.

To all members of the Fire & Rescue Service Scrutiny Committee

Webcasting

Please note: this meeting may be filmed for live or subsequent broadcast via the County Council's website on the internet - at the start of the meeting the Chairman

will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training purposes by the Council.

Generally the public gallery is not filmed. However, 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.