

Tony Kershaw
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18 March 2021

Fire & Rescue Service Scrutiny Committee

A virtual meeting of the Committee will be held at **10.30 am** on **Friday, 26 March 2021**.

Note: In accordance with regulations in response to the current public health emergency, this meeting will be held virtually with members in remote attendance. Public access is via webcasting.

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

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

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Agenda

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| 10.30 am | 1. | <p>Declarations of Interest</p> <p>Committee 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.</p> |
| 10.32 am | 2. | <p>Minutes of the last meeting of the Committee (Pages 5 - 10)</p> <p>The Committee is asked to agree the minutes of the meeting held on 8 January 2021 (cream paper).</p> |
| 10.34 am | 3. | <p>Urgent Matters</p> <p>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.</p> |

- 10.35 am 4. **Fire and Rescue Service Strategic Performance Report Quarter 3 2020/21** (Pages 11 - 36)
- 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.
- 11.20 am 5. **Priority Programme Update** (Pages 37 - 44)
- Report by the Chief Fire Officer.
- The report provides an overview of the priority programmes of work during Quarter 3 of 2020/2021 including progress against the People Action Plan, the Improvement Plan and the Integrated Risk Management Plan Action Plan.
- 12.05 pm 6. **Report of the Task and Finish Group - Joint Fire Control Centre** (Pages 45 - 50)
- The Committee to consider the report of the Joint Control Room Task & Finish Group.
- 12.30 pm 7. **Her Majesty's Inspectorate of Constabulary and Fire & Rescue Services Covid Inspection letter** (Pages 51 - 62)
- The Committee to consider the results of the recent Covid Inspection.
- 12.40 pm 8. **Work Programme Planning and Possible Items for Future Scrutiny**
- The Committee is asked to review its current draft work programme for the remainder of the County Council term taking into account the Forward Plan of Key Decisions and any suggestions from its members for possible items for future scrutiny.
- (a) **Forward Plan of Key Decisions**
- There are currently no entries in the Forward Plan of Key Decisions within the Committee's portfolio.
- If any relevant entries are added between the date of despatch of the agenda and the date of the meeting they will be tabled at the meeting.
- (b) **Work Programme** (Pages 63 - 66)
- The Committee to review its draft work programme for the year ahead taking into consideration the checklist at Appendix A.

- 12.55 pm 9. **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.
- 12.58 pm 10. **Date of Next Meeting**
- The next meeting of the Committee will be held virtually on 18 June 2021 at 10.30 am. Probable agenda items include:
- Performance & Assurance Framework Core Indicators
 - Priority programmes: IRMP update, Improvement update
- Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 3 June 2021.

To all members of the Fire & Rescue Service Scrutiny Committee