Tony Kershaw

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28 August 2020

Horsham Fire Station Task & Finish Group

A virtual meeting of the Committee will be held at **9.00 am** on **Friday, 28 August 2020**.

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

9.00 am 1. **Election of Chairman**

The Task & Finish Group to elect its Chairman.

9.02 am 2. **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.

9.05 am 3. **Terms of Reference** (Pages 3 - 4)

The Task & Finish Group to agree its terms of reference.

9.15 am 4. Horsham Fire Station & West Sussex Fire & Rescue Service Training Centre (To Follow)

Report by the Director of Law and Assurance.

A Joint Task and Finish Group of members of the Performance and Finance and Fire and Rescue Service Scrutiny Committees has been convened in order to scrutinise the proposed decision for the delivery of a new Horsham Fire Station and Fire and Rescue Service Training Centre.

The Task and Finish Group is asked to comment on the draft Cabinet decision report (to follow), and provide comment to Cabinet prior to the formal decision being taken.

10.15 am 5. **Recommendations**

Members of the Task & Finish Group to agree comments and/or recommendations to be forwarded to Cabinet for consideration prior to the decision being taken.

To all members of the Horsham Fire Station Task & Finish Group