

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



5 January 2022

Fire & Rescue Service Scrutiny Committee

A virtual meeting of the Committee will be held at **10.30 am** on **Thursday, 13 January 2022**.

Note: In response to the continuing public health measures, 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

- 10.30 am
1. **Declarations of Interest**

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.
 2. **Minutes of the last meeting of the Committee** (Pages 5 - 8)

The Committee is asked to agree the minutes of the meeting held on 23 November 2021 (cream paper).
 3. **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.
 4. **Responses to Recommendations** (Pages 9 - 10)

The Committee is asked to note the responses to

recommendations made at the 23 November 2021 meeting from the Cabinet Member for Community Support, Fire and Rescue.

10.35 am 5. **Priority Programme Update** (Pages 11 - 16)

Report by the Deputy Chief Fire Officer.

The report provides an overview of the priority programmes of work during Quarter 2 of 2021/2022 including progress against the People Action Plan, the Improvement Plan and the Community Risk Management Plan Action Plan.

11.15 am 6. **Fire and Rescue Service Strategic Performance Report Quarter 2** (Pages 17 - 40)

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.

11.55 am 7. **Community Risk Management Plan Consultation Briefing** (Pages 41 - 92)

Report by the Deputy Chief Fire Officer.

This briefing paper introduces the 2022-2026 Community Risk Management Plan consultation document and outlines the decision-making timeline.

12.40 pm 8. **Work Programme Planning and Possible Items for Future Scrutiny**

The Committee is asked to review its current draft work programme 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** (Pages 93 - 96)

Extract from the Forward Plan dated 22 December 2021 – attached.

An extract from any Forward Plan published between the date of despatch of the agenda and the date of the meeting will be tabled at the meeting.

The Committee is asked to consider whether it wishes to enquire into any of the forthcoming decisions within its portfolio.

(b) **Work Programme** (Pages 97 - 100)

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.

10. **Date of Next Meeting**

The next meeting of the Committee will be held on 4 March 2022 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Performance and Resources Report – Quarter 3
- Update on Joint Fire Control Centre

Any member wishing to place an item on the agenda for the meeting must notify the Director of Law and Assurance by 17 February 2022.

To all members of the Fire & Rescue Service Scrutiny Committee