

Tony Kershaw
Director of Law and Assurance

If calling please ask for:

Paris Jupp on 033 022 28837
Email: paris.jupp@westsussex.gov.uk

www.westsussex.gov.uk

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



18 September 2024

Fire & Rescue Service Scrutiny Committee

A meeting of the Committee will be held at **2.30 pm** on **Thursday, 26 September 2024** at **County Hall, Chichester, PO19 1RQ**.

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

- 2.30 pm 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.
- 2.35 pm 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 17 June 2024 (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 previous meetings of the Committee.

2.40 pm

5. **Performance Report Quarter 1**

(a) **Fire and Rescue Service Strategic Performance Report Quarter 1** (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.

(b) **Performance and Resources Report - Quarter 1 2024/25** (Pages 37 - 60)

A report by the Director of Finance and Support Services setting out the corporate performance, finance, workforce, risk and capital programme positions as at the end of June 2024.

The Committee is asked to examine the data and supporting commentary for the Performance and Resources report and make any recommendations for action to the Cabinet Member for Community Support, Fire and Rescue.

3.40 pm

6. **Work Programme Planning and Possible Items for Future Scrutiny** (Pages 61 - 66)

The Committee is asked to agree its draft work programme (Appendix A) in accordance with the scrutiny checklist attached (Appendix B) and highlight any further possible items for future scrutiny.

The Committee is also asked to review the Forward Plan entries relevant to its remit (Appendix C) and consider whether it wishes to enquire about any of the forthcoming decisions within its portfolio.

3.50 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.

8. **Date of Next Meeting**

The next meeting of the Committee will be held on 2 December 2024 at 10.30 am at County Hall, Chichester. Probable agenda items include:

- Fire and Rescue Service Strategic Performance Report
- Quarterly Performance and Resources Report

Any member wishing to place an item on the agenda for the

meeting must notify the Director of Law and Assurance by 15 November 2024.

To all members of the Fire & Rescue Service Scrutiny Committee

Webcasting

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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.