

THAMES VALLEY FIRE CONTROL SERVICE JOINT COMMITTEE



Thames Valley Fire Control Service Joint Committee Meeting

Monday, 17th March, 2025 at 2.00 pm

**RBFRS Headquarters, Newsham Court, Pincent's Kiln, Calcot,
Reading RG31 7SD**

AGENDA

	Item	Page No.
1.	Apologies	
2.	Introductions	
3.	Declarations of Interest	
4.	Minutes and recorded actions of the last meeting held on 12 December 2024	(Pages 3 - 10)
5.	Thames Valley Fire Control - Future Replacement Project - Scoping Workshop Update	(Pages 11 - 18)
6.	TVFCS Q3 Budget Outturn 2024/25	(Pages 19 - 24)
7.	TVFCS Performance Monitoring Report Q3 2024/25	(Pages 25 - 34)
8.	Forward Plan	(Pages 35 - 36)

	Item	Page No.
9.	Date of Next Meetings (Hosted at BFRS HQ at 2pm) - To be agreed <ul style="list-style-type: none">• Thursday 10 July 2025 – Annual meeting• Monday 22 September 2025 – Workshop (TEAMS)• Monday 15 December 2025 – Meeting• Monday 16 March 2026 – Meeting	

Joint Committee Terms of Reference

1. REMIT AND OBJECTIVES OF THE JOINT COMMITTEE

- 1.1. The Joint Committee is constituted to provide overall strategic direction and oversight for the TVFCS.
- 1.2. The Joint Committee shall have the following functions:
 - 1.2.1. champion the TVFCS;
 - 1.2.2. act as the link between the TVFCS and the Fire Authorities ;
 - 1.2.3. guide recommendations from the TVFCS, that may affect the operational functions of the Fire Authorities, through the governance processes of the Fire Authorities;
 - 1.2.4. assist with the management of the relationships between the Fire Authorities;
 - 1.2.5. monitor the steady state operational benefits and performance of the TVFCS, against the agreed measures and targets;
 - 1.2.6. monitor steady state risks relevant to the TVFCS;
 - 1.2.7. monitor the financial performance of the TVFCS against required and available budget, benefits and efficiencies, and to contribute to the financial processes of the Fire Authorities;
 - 1.2.8. discuss, and contribute to, proposals on future developments for the TVFCS;
 - 1.2.9. provide strategic direction on the future of the TVFCS;
 - 1.2.10. consider and recommend to the Fire Authorities proposals in relation to Fire Authority Decisions including but not limited to:
 - (b) discuss and recommend proposals for additional full partners into the TVFCS;
 - (c) discuss and recommend proposals for the supply of TVFCS services to other fire and rescue services or other clients;
 - 1.2.11. decide upon and determine all matters which are Joint Committee Decisions, any matters referred to the Joint Committee for decision pursuant to the TVFCS decision making process in clause 11 (Decision Making by TVFCS) and any matters reserved by law or otherwise to the Joint Committee.

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