



**Agenda
for the Meeting
of the
Royal Berkshire Fire Authority**

Tuesday, 18th April, 2017

At

6.30 pm

RBFRS Headquarters
Lynda Kenyon Suite
Newsham Court
Pincents Kiln
Calcot
Reading
Berkshire
RG31 7SD

For further information regarding this meeting, please contact:

Committee Team

0118 938 4610 / 0118 938 4611

E-Mail at committeeteam@rbfrs.co.uk

Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD



MEETING: Royal Berkshire Fire Authority Meeting

DATE AND TIME: Tuesday, 18th April, 2017 at 6.30 pm

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S U M M O N S

You are hereby summoned to attend the meeting of the Royal Berkshire Fire Authority at the time, date and venue indicated above, when it is proposed to deal with the business set out in the enclosed Agenda.

A light buffet will be provided.

A handwritten signature in black ink, appearing to be 'T. Ferguson'.

TREVOR FERGUSON
Monitoring Officer

To: Members of the Royal Berkshire Fire Authority:

Councillor Mohammed Rasib	Councillor Chris Maskell
Councillor Colin Dudley	Councillor Iain McCracken
Councillor Pauline Helliard-Symons	Councillor Avtar Cheema
Councillor Paul Bryant	Councillor Tina McKenzie-Boyle
Councillor Aliastair Auty	Councillor Malcolm Alexander
Councillor Christine Bateson	Councillor John Ennis
Councillor Phillip Bicknell	Councillor Philip Mirfin
Councillor Adrian Edwards	Councillor Angus Ross
Councillor Paul Gittings	Councillor Ishrat Shah
Councillor Carol Jackson-Doerge	Councillor Emma Webster

Copy to: Principal Officers, Royal Berkshire Fire and Rescue Services

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AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**

Purpose:

To Receive declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Fire Authority's Local Code of Conduct, and any from Officers.

- 3. Minutes of the meeting held on 27 February 2017 (Pages 1 - 14)**

Recommendation:

That the Minutes of the Meeting held on 27 February 2017 be confirmed as a correct record and signed by the Chairman.

- 4. Petition and questions from the Public under Standing Orders 19 and 25**

Purpose:

To note petition submitted to the Authority under Standing Order 19. Any local Government elector of the Combined Area who is a signatory may be present at the meeting, and may speak upon the petition for not more than five minutes.

To Receive any questions from members of the public, in accordance with Standing Order 25.

- 5. Receipt of Announcements**

Purpose:

To Receive any announcements from the Chairman or the Chief Fire Officer.

- 6. Issues arising from the Audit and Governance Committee**

Recommendation:

That it be Noted that no reports have been referred by the Audit and Governance Committee.

7. Questions from Members under Standing Order 30

Purpose:

To Receive any questions from Members under Standing Order 30.

8. Notices of Motion under Standing Order 43

Purpose:

To Receive any Notices of Motion under Standing Order 43.

9. Recommendations of Committees

Purpose:

To note that the following agenda items have been recommended from:

- Items 10, 11 and 12 from Management Committee on 3 April 2017

10. Summary Report of Responses to the Service Redesign Consultation - Prevention Proposals (Pages 15 - 18)

Purpose:

To provide Fire Authority members with a full and final summary feedback report of the responses to the Service Redesign consultation for the Prevention proposals, and to seek a decision on those Prevention proposals following conscientious consideration of the consultation feedback. The report will be supported by a presentation to Fire Authority members at the meeting.

11. Summary Report of Responses to the Service Redesign Consultation - Protection Proposals (Pages 19 - 22)

Purpose:

To provide Fire Authority members with a full and final summary feedback report of the responses to the Service Redesign consultation for the Protection proposals and to seek a decision on those Protection proposals following conscientious consideration of the consultation feedback. The report will be supported by a presentation to Fire Authority members at the meeting.

12. Summary Report of Responses to the Service Redesign Consultation - Response Proposals (Pages 23 - 28)

Purpose:

To provide Fire Authority members with a full and final summary feedback report of the responses to the Service Redesign consultation for the Response proposals, and to seek a decision on those Response proposals following conscientious consideration of the consultation feedback. The report will be supported by a presentation to Fire Authority members at the meeting.

13. Adjournment and recommencement of Meeting

Purpose:

To adjourn and recommence the meeting.

14. Appointment of Deputy Chief Fire Officer and Assistant Chief Fire Officer (Pages 29 - 34)

Purpose:

To seek ratification of the Management Committee's decision to appoint the new Deputy Chief Fire Officer (DCFO) and Assistant Chief Fire Officer (ACFO) onto the existing pay scales for these posts. (see Appendix A)

15. The Firefighters Pension Scheme (England) Regulations 2014 Scheme Manager Discretions (Pages 35 - 66)

Purpose:

The purpose of this report is to advise the Royal Berkshire Fire Authority (RBFA) of the scheme manager discretions as contained in The Firefighters' Pension Scheme (England) Regulations 2014, and to seek agreement to the policy position on the remaining 49 discretions that require consideration following the introduction of the new pension scheme, in April 2015.

16. 2017/18 Corporate Calendar - Fire Authority meetings and Committees (Pages 67 - 70)

Purpose:

To seek Fire Authority approval of the committee meeting dates and events in 2017/18.

17. Forward Plan (Pages 71 - 72)

Recommendation:

That the Forward Plan be Noted.

18. Minutes of the Standing Committees

Recommendation:

To note that the minutes of the following meetings were published on RBFRS website <http://www.rbfrs.co.uk/about-us/fire-authority/fire-authority-meetings/>

- Management Committee – 16 January 2017 (approved)
- Audit and Government Committee – 6 December 2016 (approved)

19. Date of Next Meeting

Wednesday 28 June 2017 (Annual Meeting), **6.30 pm** in Lynda Kenyon Suite, RBFRS Headquarters, Newsham Court, Pincents Kiln, Calcot, Reading, Berkshire RG31 7SD.

20. Exclusion of the Public (*Pages 73 - 74*)

Recommendation:

To Resolve that under Section 100(A)(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following Agenda Items on the grounds that they involve the likely disclosure of exempt information, as defined in the Paragraphs 1, 2, 3 and 4 of Part I of Schedule 12A of the said Act indicated and is exempt information if, and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

21. Voluntary Scheme Pays - Firefighter Pension Scheme (*To Follow*)

Purpose:

To consider the position relating to voluntary scheme pay arrangements for a member of the 1992 Firefighter Pension Scheme. Please note this report is to follow.
