



Tuesday, 14 June 2022

(1) MEMBERS OF THE AVON FIRE AUTHORITY

Councillors B Massey, D Davies, A Ali, J Ashe, S Bromley, E Brown, N Butters, R Eddy, P.Goggin, B Hopkinson, R Jacobs, P May, Y Mohamud, A.Monk, B Nutland, R Payne, S Smith, R Tucker, A Varney and D Wilcox
Independent Person: J Mason

(2) APPROPRIATE OFFICERS

(3) PRESS AND PUBLIC

Dear Member

You are invited to attend a meeting of the **Avon Fire Authority Annual General Meeting** to be held on **Wednesday, 22 June 2022** commencing at **14:00 hrs.**

The meeting will be held at **Weston-super-Mare Fire Station, Milton Avenue, Weston-super-Mare, BS23 3JS.** Parking is available on site.

In order to ensure COVID-19 guidance is adhered to risk assessments have been undertaken for live meetings to identify and put in place, the measures required ensuring that meetings take place safely. Further information is available on our website www.avonfire.gov.uk and Democratic Services.

Please note that this meeting will be video recorded and published on our YouTube channel (see the Notes on the next page).

Yours sincerely

Amanda Brown
Clerk to the Fire Authority

PROVIDING AVON FIRE & RESCUE SERVICE



Clerk to Avon Fire Authority
PO Box 37, Police and Fire HQ, Valley Road, Portishead, Bristol BS20 8JJ
Telephone 0117 926 2061 Extension 231 the.clerk@avonfire.gov.uk



Working in partnership with the Gambia Fire & Rescue Service (GF&RS)

Notes

Attendance Register – Attendance will be recorded by the Democratic Services Assistant and recorded within the Minutes of the Meeting.

Code of Conduct – Declaration of Interests: any Member in attendance who has a personal interest in any matter to be considered at this meeting must disclose the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. A Member having a prejudicial interest must withdraw from the meeting room or meeting whilst the matter is considered.

Contact: for any queries about the Meeting please contact Democratic Services on 0117 926 2061 ext. 231; or by e mail at the.clerk@avonfire.gov.uk; or in person at Police and Fire HQ, Valley Road, Portishead, Bristol, BS20 8JJ (by appointment during normal office hours only).

Emergency Evacuation Procedures: these will be advised at the start of the Meeting if appropriate.

Exempt Items: Members are reminded that any Exempt Reports as circulated with this Agenda contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Clerk at the conclusion of the Meeting for disposal.

Inspection of Papers: any person wishing to inspect Minutes, Reports, or a list of the background papers relating to any item on this Agenda should contact Democratic Services as above.

Public Access: under Standing Order 21 and providing 2 clear working days' notice has been given to the Clerk (the.clerk@avonfire.gov.uk) any resident or representative of a business or voluntary organisation operating in Bristol, South Gloucestershire, Bath and North East Somerset or North Somerset Council may address the Fire Authority or one of its Committees (for no more than 5 minutes) by submitting a written petition, statement, or as leader a deputation which, due to COVID-19 restrictions, will be read by the Chair or Clerk. There is a time limit of 30 minutes for Public Access.

Reports: reports are identified by the relevant agenda item number.

Substitutes (for Committees only): notification of substitutes should have been received from Group Leaders by the Clerk prior to the meeting.

A G E N D A - Avon Fire Authority Wednesday, 22 June 2022

Pages

14:00

1. **Election of Chair for the Municipal Year**
 2. **Election of Vice Chair for the Municipal Year**
 3. **Apologies for Absence**
 4. **Emergency Evacuation Procedures**
 5. **Declaration of Interests**
 6. **Public Access**
 7. **Chair's Business**
 8. **Minutes of the Avon Fire Authority**
 - 8.1 Minutes of the Ordinary Meeting of Avon Fire Authority meeting held on 30 March 2022 5 - 20
 9. **Minutes of Committee Meetings**
 - 9.1 Minutes of the Ordinary Meeting of the Performance, Review & Scrutiny Committee held on held on 26 January 2022 21 - 28
- ITEMS FOR DECISION**
10. **Appointments for the Municipal Year 2022/23** 29 - 34
 11. **Member Information 2021/22** 35 - 40
 12. **2022-2026 Reserve Strategy** 41 - 54
 13. **HMICFRS Action Plan** 55 - 102
 14. **2022/25 Treasury Management Strategy Update** 103 - 122
 15. **Fire Authority meeting dates and forward plan 2022/23** 123 - 128
 16. **Annual Review of Service Charges 2022/23** 129 - 134
 17. **2021/22 Revenue Financial Report** 135 - 142
 18. **Immediate Detriment Update** 143 - 158
 19. **2021/22 Capital Programme Report** 159 - 168

ITEMS FOR INFORMATION

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|------------|--|-----------|
| 20. | Service Round-up | 169 - 176 |
| 21. | Date of next Meeting - 5 October 2022 at 14.00hrs 5 October 2022 at 14.00hrs | |
| 22. | Exclusion of the Press and Public To resolve that the public be excluded from the meeting during the following items of business on the grounds that they contained exempt information pursuant to Schedule 12A, Part 1 of the Local Government Act 1972 and that in accordance with Schedule 12A, Part 2, paragraph 10 of the Local Government Act 1972 the public interest in maintaining the exemption outweighs the public interest in disclosing the information. | |
| 23. | Confidential Minutes of the Fire Authority 23.1 Confidential Minutes of the Ordinary Meeting of Avon Fire Authority held on 30 March 2022 | 177 - 178 |
| 24. | Contract Award - Software Reseller for the Provision of Microsoft Licences <i>Exempt Paragraph 3</i> | 179 - 188 |