

MINUTES OF THE MEETING OF THE BUCKINGHAMSHIRE AND MILTON KEYNES FIRE AUTHORITY HELD ON WEDNESDAY 13 JUNE 2018 AT 11.00 AM

Present: Councillors Carroll, Clare, Cranmer, Exon, Farrow (part), Geary, Glover, Hopkins, Irwin, McDonald, Reed, Watson and Wilson

Officers: J Thelwell (Chief Fire Officer), M Osborne (Deputy Chief Fire Officer), G Britten (Director of Legal and Governance), L Swift (Director of People and Organisational Development), D Sutherland (Director of Finance and Assets), N Boustred (Head of Service Delivery), M Hemming (Deputy Director of Finance and Assets), S Gowanlock (Corporate Planning Manager), P Mould (Group Commander, Community & Business Safety Policy), C Turner (HR Projects Manager), A Chart (Health and Safety Manager), F Pearson (Communication and Consultation Manager) F Hale (Senior Administrator POD) and C Jordan (Team PA)

Apologies: Councillors Lambert, Marland, Roberts and Teesdale

FA01 ELECTION OF CHAIRMAN

(Vice Chairman presiding)

It was proposed and seconded that Councillor Reed be elected Chairman of the Fire Authority for 2018/19.

RESOLVED –

That Councillor Reed be elected Chairman of the Authority for 2018/19.

(Councillor Reed in the Chair)

(Councillor Farrow joined the meeting)

FA02 APPOINTMENT OF VICE-CHAIRMAN

It was moved and seconded that Councillor McDonald be appointed Vice-Chairman of the Fire Authority for 2018/19.

RESOLVED –

That Councillor McDonald be appointed Vice-Chairman of the Authority for 2018/19.

FA03 MINUTES

RESOLVED –

That the Minutes of the meeting of the Fire Authority held on 14 February 2018, be approved and signed by the Chairman as a correct record.

FA04 CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed the new Members, Councillors Charlie Clare and Martin Farrow from Buckinghamshire County Council and Councillors David Hopkins and Andrew Geary from Milton Keynes Council to the Authority. Chairman's Announcements had been circulated in advance.

The Chairman also acknowledged the award given to the firefighters and officers from Buckinghamshire Fire and Rescue Service (BFRS) and

partners from the other blue light services for their work following the incident on the M1 in Milton Keynes that claimed the lives of eight people who were travelling in a minibus. The presentation took place at Aylesbury Crown Court on 5 June at the invitation of the judge who presided at the trial of the criminals responsible for the horrendous event. A framed citation was accepted by Chief Fire Officer Jason Thelwell on behalf of crews from Broughton, Newport Pagnell, Great Holm, Bletchley and Aylesbury who attended the incident.

A Member extended his thanks to the Fire Authority for the professional way they responded to the flooding in the Milton Keynes area on Sunday 27 May 2018. A question was raised regarding how the BFRS and the Milton Keynes Council liaise. Members were informed that the close working was enabled via the Local Resilience Forum. The Chief Fire Officer suggested that a multi-agency de-brief would be helpful and that BFRS would be happy to participate.

FA05 MEMBERSHIP OF THE AUTHORITY

The Authority noted that the following Members had been appointed by the Constituent Authorities to serve on the Fire Authority for 2018/19:

Buckinghamshire County Council (11)

Councillors Carroll, Clare, Cranmer, Farrow, Glover, Irwin, Lambert, Reed, Roberts, Teesdale and Watson

Milton Keynes Council (6)

Councillors Exon, Geary, Hopkins, Marland, McDonald and Wilson

FA06 COMMITTEE MATTERS

- (a) Local Government and Housing Act 1989 and Local Government (Committees and Political Groups) Regulations 1990

The Authority noted that the allocation of seats on the Authority was:

(i) Conservative Group:	12 seats	(70.59%)
(ii) Liberal Democrat Group:	3 seats	(17.65%)
(iii) Labour Group:	2 seats	(11.76%)

- (b) Committee Matters – Committee Appointments

RESOLVED-

That the following Committees be appointed and seats be allocated, as follows:

- (a) Executive Committee (8 members):

- (i) Conservatives – 6 seats
- (ii) Liberal Democrats – 1 seats
- (iii) Labour – 1 seat

- (b) Overview and Audit Committee (9 members):

- (i) Conservatives – 6 seats
- (ii) Liberal Democrats – 2 seat
- (iii) Labour – 1 seat

RESOLVED

1. That the following Members be appointed to the Executive Committee:
Councillors Carroll, Lambert, Marland, McDonald, Reed, Roberts, and 2 Conservative Members in accordance with the Group Leader's wishes.
2. That the following Members be appointed to the Overview and Audit Committee:
Councillors Cranmer, Exon, Farrow, Glover, Irwin, Teesdale, Watson and Wilson, and 1 Conservative Member in accordance with the Group Leader's wishes.

It being proposed by Councillor Wilson and seconded it was moved that:

"The Overview and Audit Committee be invited to consider at its first meeting the benefits of appointing a minority Member as its Chairman"

On being put to a vote the motion was declared lost.

FA07

CALENDAR OF MEETINGS

The Authority considered proposed dates for its meetings and meetings of its committees during 2018/19.

RESOLVED –

1. That meetings of the Authority be held on Wednesday 17 October 2018, 12 December 2018, Wednesday 13 February 2019 and Wednesday 12 June 2019, all at 11 a.m.
2. That meetings of the Executive Committee be held on Wednesday 11 July 2018, Wednesday 19 September 2018, Wednesday 21 November 2018, Wednesday 6 February 2019 and Wednesday 6 March 2019, all at 10 a.m.
3. That meetings of the Overview and Audit Committee be held on Wednesday 18 July 2018, Wednesday 14 November 2018, and Wednesday 13 March 2019, all at 10 a.m.

FA08

APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

The Authority considered the appointment of representatives to outside bodies:

RESOLVED –

1. That Councillor Reed be appointed as the Authority's representative (and Councillor McDonald as the Standing Deputy) to the Local Government Association Annual Conference.
2. That Councillor Reed be appointed as the Authority's representative (and Councillor McDonald as the Standing Deputy) to the Local Government Association Fire Commission.

3. That Councillor Reed be appointed as the Authority's representative (and Councillor McDonald as the Standing Deputy) to the Local Government Association Annual Fire Conference.
4. That Councillor Reed be appointed as the Authority's representative (and Councillor McDonald as the Standing Deputy) to the Combined Fire Authorities Conference.
5. That Councillors Reed and Carroll be appointed as the Authority's representatives on the Thames Valley Fire Control Service – Joint Committee.
6. That Councillors Claire and Crammer be nominated as substitute members on the Thames Valley Fire Control Service – Joint Committee.

FA09

LEAD MEMBER RESPONSIBILITIES

RESOLVED –

1. that Members be appointed as Lead Members for 2018/19 as follows:

Responsibility	Lead Member
Community Protection	Councillor Teesdale
People and Equality and Diversity	Councillor Lambert
Finance, IT and Procurement	Councillor McDonald
Health and Safety, Corporate Risk	Councillor Glover
Property and Resource Management	Councillor Carroll
Collaboration and Transformation	Councillor Reed

FA10

FIRE AND RESCUE NATIONAL FRAMEWORK FOR ENGLAND

The Deputy Chief Fire Officer introduced the report and informed Members that this was a follow up paper that had been presented at the Authority meeting in February 2018. The Corporate Planning Manager then advised on changes made in the new report and appendices and the emphasis made in the new Framework on ensuring that the delivery of core functions was not compromised by the provision of ancillary services.

The Chairman asked if comments submitted by the Authority which had not been responded to by the Home Office should be resubmitted. Following a discussion the Corporate Planning Manager advised that it would not be productive to do so at this time.

RESOLVED –

That the content of the new National Framework and the Government's response to the outcomes of the public consultation in relation to the same, be noted.

FA11

UPDATE ON BUCKINGHAMSHIRE AND MILTON KEYNES FIRE AUTHORITY APPRENTICESHIP PROGRAMME

The Director of People and Organisational Development introduced the report and informed Members that it had been three years since the Authority had approved the principles of the Apprenticeship Programme.

The HR Projects Manager advised on the programme's progress. Apprentices now make up 11% of our total headcount and the average age of our operational workforce had gone down from 41 to 39. In August 2018 the first intake of apprentices, both fire fighters and support staff, would complete their [apprenticeships](#).

In answer to a Member's question the Chief Fire Officer confirmed that retention of graduate apprentices and firefighters generally was an issue for the Authority especially given house prices in the region and the attraction of London Weighting for firefighters in the south of Buckinghamshire. The Authority faced a lot of competition for its well-trained and highly prized staff.

The Chairman reminded Members that this year's graduation from the Fire Service College would be held on Thursday 12 July. The Chairman encouraged all Members to attend if possible and to notify the Democratic Services Officer of their availability for the event.

The Members congratulated all concerned on the progress made over the last three years.

RESOLVED –

That the content of the update be noted.

FA12

IMPLEMENTING THE WELL-BEING STRATEGY

The Director of People and Organisational Development introduced the report and the Health and Safety Manager provided an update on progress made; emphasising that the implementation of the Well-being Strategy would help to provide a holistic overview of the well-being needs of an employee throughout their career in the fire service. Since January BFRS had been using the College of Policing's Blue Light Well-being Framework which had been endorsed by the National Fire Chiefs Council.

In answer to a Member's question about mental health well-being it was reported that there had been an increase in requests for de-briefing after incidents.

Members congratulated all involved, including the Lead Member, on work that had been carried out and the way in which it had been implemented.

RESOLVED –

That the report be noted.

FA13

UPDATE ON THE FIRE AUTHORITY'S FINANCIAL SUPPORT FOR SPRINKLER INSTALLATION

The Head of Service Delivery introduced the report and the Group Commander, Community & Business Safety Policy updated Members.

Since the decision in 2016 to offer financial assistance to organisations considering installing sprinklers in domestic premises was taken we have not been successful in match funding any sprinkler installations. BFRS was in contact with a number of services across the country and hoped to get involved with projects from the beginning at the planning stage. The Milton Keynes Protection team would be promoting the sprinkler initiative at the National Construction Expo, in Milton Keynes in September.

The Group Commander, Community & Business Safety Policy was congratulated on the informative report. A Member requested that such a document could be used by Members as a briefing tool for them to extol the benefits of sprinkler installation.

Following a discussion Members asked if the funding had to be matched. The Head of Service Delivery advised that the match funding was in place to incentivise agencies to fit sprinkler systems but not to fund entire projects.

RESOLVED –

That the content of the update be noted.

FA14 EXCLUSION OF PRESS AND PUBLIC

RESOLVED -

By virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains information relating to the financial or business affairs of any particular person (including BMKFA); and paragraph 5 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains information in respect of which a claim to legal and professional privilege could be maintained in legal proceedings, and on these grounds it is considered the need to keep information exempt outweighs the public interest in disclosing the information.

FA15 FIREFIGHTERS' PENSIONS TOP UP GRANT

The Authority considered the report and appendices, details of which were noted in the confidential/exempt minutes.

THE CHAIRMAN CLOSED THE MEETING AT 12:45 PM