

Governance, Audit and Scrutiny Committee
15 September 2014

Report by Chairperson and
Acting Monitoring Officer/Secretary

**UPDATE: MATTERS ARISING/
FEEDBACK FROM FIRE AUTHORITY**

REPORT EXECUTIVE SUMMARY

The Governance, Audit and Scrutiny Committee has previously agreed that it would be desirable to receive feedback from meetings of the Authority, particularly where the Committee had made recommendations to the Authority.

RECOMMENDATIONS

1. The Committee is asked to consider this report.

FEEDBACK FROM THE FIRE AUTHORITY

2. The following summarises the consideration given by the HFA to the draft minutes of the meeting of the GAS Committee held on 11 July 2014.

| Minute | Feedback/Update |
|---|---|
| <u>Minutes</u> (Minute 4571 refers) – The Committee agreed that the comments by the Chairperson regarding the level of accountability of this Committee be noted. | The Authority in receiving the minutes noted the Chairperson’s comments regarding accountability. |
| <u>Annual Statement of Assurance 2013/14</u> (Minute 4578 refers) – The Committee agreed (a) That Members take assurance from the Annual Statement of Assurance for 2013/14, and (b) that this Committee would welcome a meeting during the year with the Chairperson of the Fire Authority as happened in 2013/14. | The Authority approved the publication of the Annual Statement of Assurance for 2013/14. The Chairperson of the Fire Authority is attending the opening session of the GAS Committee Workshop programmed for 4 September 2014. |
| <u>Draft Annual Performance Report 2013/14</u> – (Minute 4579 refers) - The Committee agreed (a) That Members note the report and take assurance from the proactive approach to performance management, and (b) that future reports should include a reference to the quarterly Health & Safety report as suggested at this meeting, and should also show collective data for the individual Community Protection Units. | The Authority approved the report for publication and took assurance from the proactive approach to performance management. |
| <u>Draft Strategic Plan and IRMP 2015-18 For Consultation</u> (HFA Minute 4598 refers) – A report was submitted to the HFA reminding Members that the Authority had previously approved the Integrated Risk Management Plan (IRMP) 2014-17 and the Strategic Plan 2014-17 in December 2013 following a 12-week period of consultation. In line with the Business Planning Framework both documents had undergone an annual refresh to enhance, update and reflect relevant changes. | The Authority approved the IRMP 2015-18 and Strategic Plan 2015-18 for a six week period of website based consultation. |

STRATEGIC PLAN COMPATIBILITY

3. None arising directly.

FINANCIAL/RESOURCES/VALUE FOR MONEY IMPLICATIONS

4. As outlined above.

LEGAL IMPLICATIONS

5. As outlined above.

EQUALITY IMPACT ASSESSMENT/HR IMPLICATIONS

6. None arising.

CORPORATE RISK MANAGEMENT IMPLICATIONS

7. None arising.

HEALTH AND SAFETY IMPLICATIONS

8. None arising.

COMMUNICATION ACTIONS ARISING

9. None.

DETAILS OF CONSULTATION

10. None.

BACKGROUND PAPERS AVAILABLE FOR ACCESS

11. None.

RECOMMENDATIONS RESTATED

12. The Committee is asked to consider this report.

M BUCKLEY

D CHAPMAN
(Chairperson, Governance, Audit
and Scrutiny Committee)

Officer Contact: Matthew Buckley ☎ 01482 567174
Acting Monitoring Officer/Secretary

Humberside Fire & Rescue Service
Summergroves Way
Kingston upon Hull

JS
2 September 2014

