



Staffordshire Police, Fire and Crime Panel

2.00 pm Monday, 10 February 2020
Oak Room, County Buildings, Stafford

John Tradewell
Secretary to the Panel
Friday, 31 January 2020

A G E N D A

1. **Apologies**
2. **Declarations of interest**
3. **Minutes of the meeting held on 28 October 2020** (Pages 1 - 8)
4. **Decisions published by the Police, Fire and Crime Commissioner (PFCC) since the last Panel meeting:**

Decision no.5 - Appointment of Temporary Chief Constable

<https://staffordshire-pfcc.gov.uk/cms/wp-content/uploads/SCP-D-201920-005.pdf>

Decision no.6 - Termination of the existing contract with Boeing Defence UK for the provision of IT services to Staffordshire Police and the Staffordshire Commissioner

<https://staffordshire-pfcc.gov.uk/cms/wp-content/uploads/SCP-D-201920-006.pdf>

Decision no. 7 - Extension of the current contract with Airwave until the regional transition to ESN

<https://staffordshire-pfcc.gov.uk/cms/wp-content/uploads/SCP-D-201920-007.pdf>

Decision no. 8 - Contract awarded to Airwave Solutions Ltd via Crown Commercial Framework

<https://staffordshire-pfcc.gov.uk/cms/wp-content/uploads/SCP-D-201920-008.pdf>

5. **Questions to the PFCC from Members of the Public**

Questions to the Commissioner are invited from members of the public who live or work in Staffordshire. Notice of questions must be received by no later than three clear working days before the Panel meeting. More information on where and how to submit a question can be found at <https://bit.ly/34arVDw>

6. **National Conference for Police, Fire and Crime Panels/National Association of Police, Fire and Crime Panels AGM- Feedback Report** (Pages 9 - 12)

POLICING AND CRIME

7. **Proposed Police Budget and Precept 2020/21- ALL Sections TO FOLLOW**
- a. Proposed Policing Precept and Budget 2020/21
 - b. Policing Treasury Management Strategy
 - c. Reserves Strategy
 - d. Capital Strategy and Minimum Revenue Provision Policy
8. **Annual Report of the Police, Fire and Crime Commissioner 2019/20 - DRAFT version for comment TO FOLLOW**

FIRE AND RESCUE SERVICE

9. **Staffordshire Commissioner Fire and Rescue Authority - Proposed Budget and Precept 2020/21**
- a Proposed Fire Revenue Budget 2020/21 (incl MTFS and Precept) (Pages 13 - 34)
 - b Capital Strategy and Capital Programme 2020/21 - 2022/23 (incl Minimum Revenue Provision Policy) (Pages 35 - 48)
 - c Fire Treasury Management Strategy 2020/21 (Pages 49 - 72)
10. **HMICFRS Review of Staffordshire Fire and Rescue Service 2018/19** (Pages 73 - 128)
11. **SFRS Corporate Safety Plan 2017-20 -Update Report** (Pages 129 - 138)
12. **Questions to the PFCC by Panel Members**
13. **Dates of Future Meetings and Work Programme** (Pages 139 - 140)

Membership	
Carl Bennett	Cannock Chase District Council
Randolph Conteh	Stoke-on-Trent City Council
Paul Darby	Co-Optee
Stephen Doyle	Tamworth Borough Council
Ann Edgeller	Stafford Borough Council
Brian Edwards MBE	South Staffordshire District Council
Simon Gaskin	East Staffs Borough Council
Tony Holmes	Staffs Moorlands District Council
Helena Maxfield	Newcastle-under-Lyme Borough Council
Stephen Sweeney (Chairman)	Staffordshire County Council
Keith Walker	Co-Optee
Ashley Yeates	Lichfield District Council

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

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