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OVERVIEW AND SCRUTINY MANAGEMENT BOARD TASK AND FINISH GROUP – DEVON AND SOMERSET FIRE AND RESCUE SERVICE DRAFT PLAN 2013/14 TO 2014/15

Wednesday 17 April 2013

4 pm

Council House, Plymouth (next to the Civic Centre)

Members:

Councillor Mrs Nelder, Chair.

Councillors Nicholson and Tuffin.

Members are invited to attend the above meeting to consider the items of business overleaf.

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AGENDA

PART I – PUBLIC MEETING

1. APOLOGIES

To receive apologies for non-attendance submitted by Overview and Scrutiny Management Board Members.

1. DECLARATIONS OF INTEREST

Members will be asked to make any declarations of interest in respect of items on this agenda.

3. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

4. DEVON AND SOMERSET FIRE AND RESCUE SERVICE DRAFT PLAN 2013/14 TO 2014/15:

4.1. Review of Documentation

(Pages 1 - 64)

Members will review the following documentation –

- Project Initiation Document
- Devon and Somerset Fire and Rescue Service Draft Plan 2013/14 to 2014/15

4.2. Witnesses

Members will hear from a number of witnesses including the Assistant Chief Fire Officer, a representative from Plymouth Community Homes, the relevant Cabinet Member and a representative from Plymouth City Council's Civic Protection.

5. SUMMARY AND REVIEW

The task and finish group will take the opportunity to review and summarise its findings and identify potential recommendations.

6. EXEMPT BUSINESS

To consider passing a resolution under Section 100A (4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) ... of Part I of Schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the Board is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

NIL.