



Report title

Resources Committee - Summary List of Actions Arising

Meeting

Resources Committee

Date

12 January 2018

Report by

Clerk to the Authority

Document Number

FEP 2808

Public

Summary

This report sets out actions arising from previous meetings of the Committee.

Recommendation

That the Committee notes the on-going and completed actions arising from previous meetings of the Committee, as set out in this report.

Meeting of 21 July 2017

Minute item/ FEP No	Subject	Action required	Status	Action by	Deadline
FEP 2759 Minute item: 16	Proposed LFB Training Centre, Croydon	A Member visit to LFB Training Centre, Croydon be arranged for the autumn.	The visit to be arranged in the Autumn of 2018.	Head of Development and Training	Autumn 2018

Meeting of 15 September 2017

Minute item/ FEP No	Subject	Action required	Status	Action by	Deadline
FEP 2773 Minute Item:	Budget Update	A confidential note be provided to Members on the donations received as set out in paragraph 11.	A note was sent on 2 November 2017.	Director of Finance and Contractual Services	Completed
FEP 2775 Minute Item:	Firefighter Recruitment	The impact of the change to the London Residency requirement be reported back to a future meeting of the Committee.	A briefing note was sent to all Members of the Resources Committee on 3 January 2018 - attached as Appendix C	Interim Head of Human Resources Management	Completed
FEP 2778 Minute Item:	Vehicle & equipment Summary Update	The outcome of the scheduled discussion between the Chair of the Committee and the GLA's Deputy Mayor for the Environment and Energy on the Ultra Low Emission Zone implications be reported back to the Committee.	An update was provided at the Resources Committee on 3 November. It was noted that a Memorandum of Understanding was being drawn up with the GLA and this would be circulated to Members once finalised.	Chair of the Committee /Director of Finance and Contractual Services	Ongoing

Meeting of 3 November 2017

Minute item/ FEP No	Subject	Action required	Status	Action by	Deadline
FEP 2790 Minute Item 5	Budget Update	Members be given details of the Brigade buildings where ratings appeals had been lodged (Saving Proposal SO30,	The 2010 assessments were based on building costs for all our fire stations prevailing in 2008. LFEPA have been paying rates on	Head of Procurement and Technical Services	Completed

		Business Rates)	the basis of those assessments, since 2010. Following publication of the 2010 rating list, it was decided in consultation with the property department that appeals were warranted on circa 60% of the stations.		
FEP 2790 Minute Item 5	Budget Update	Provide further details and a demonstration of the new business intelligence system to Councillor Mehboob Khan.	This has been arranged for 19 December.	Head of Information Technology	Completed
FEP 2793 Minute Item 8	Half Yearly Monitoring of Performance Indicators (Aim 3) in the London Safety Plan for 2017/18 (for People and Resources)	Re-send to Members the link to the video supporting the firefighter recruitment campaign	The link was sent to all Members on 6 November 2017.	Interim Head of Human Resources	Completed
FEP 2793 Minute Item 8	Half Yearly Monitoring of Performance Indicators (Aim 3) in the London Safety Plan for 2017/18 (for People and Resources)	Set out how the Brigade's plans to contribute to the Vision Zero Project included with the Mayor's Transport Strategy	The plans were set out in an email sent to Councillor Russell on 20 November 2017 – attached as Appendix A.	Head of Health and Safety	Completed
FEP 2793 Minute Item 8	Half Yearly Monitoring of Performance Indicators (Aim 3) in the London Safety Plan for 2017/18	Data on the breakdown by gender and BAME at each stage of the firefighter recruitment process be provided to Members	A briefing note was sent on 21 December 2017 – attached as Appendix B.	Interim Head of Human Resources	Completed

	(for People and Resources)				
FEP 2795 Minute Item 10	Pay Policy- Fire Safety Inspection Officers	In consultation with the Chair officers send an updated letter to the Fire Minister, advising of new pressures on fire safety resources and the Authority's need to employ experienced fire safety inspecting officers to manage this significant workload, especially in light of the results of the large scale tests of cladding and inspections over the summer. The final version be circulated to all Members for information.	This response will be incorporated into the response to the letter from the Fire Minister regarding the Harris Review.	Director of Finance and Contractual Services	Ongoing

List of Appendices to this report:

- Appendix A – Email dated 20 November 2017
Appendix B – Briefing on Firefighter Recruitment
Appendix C – Briefing on Firefighter Recruitment – Campaign Update

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

List of background documents

FEP reports – all Resources Committee meetings

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