



Report title

Summary List of Actions Arising – Resources Committee

Meeting	Date
Resources Committee	16 March 2018
Report by	Document Number
Clerk to the Authority	FEP 2824

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 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. A briefing on this subject was sent to all Members on 8 March 2018 (See Appendix 1).	Chair of the Committee /Director of Finance and Contractual Services	Complete

Meeting of 3 November 2017

Minute item/ FEP No	Subject	Action required	Status	Action by	Deadline
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	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

		<p>of cladding and inspections over the summer.</p> <p>The final version be circulated to all Members for information.</p>			
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Meeting of 12 January 2018

Minute item/ FEP No	Subject	Action required	Status	Action by	Deadline
FEP 2813 Minute item: 9	Vehicles and Equipment Contract Update	Officers report to the next meeting of the Committee in March 2018 with an update on timescales and any decisions taken on the type and placement of the aerial appliances, and keep Members informed by way of briefings if any progress is made prior to March.	An update is included within the Budget Report at item 5 on today's agenda.	Director of Finance and Contractual Services	Complete

List of Appendices to this report:	
Appendix 1 – Briefing to Members on ULEZ, dated 8 March 2018	
LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985	
List of background documents FEP reports – all Resources Committee meetings	
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