



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

**DRAFT Minutes of the
Bournemouth and Poole Local Performance and Scrutiny Committee
held at 10:00 hours on Monday 12 March 2018 at the
Poole Community Fire Station**

These are draft minutes prepared by officers to be approved by the Bournemouth & Poole LPS Committee at their next meeting.

Members present: Cllr Mark Anderson (Chairman); Cllr Les Burden; Cllr Beverley Dunlop; Cllr Vikki Slade; Cllr Ann Stribley

Officer attendance: Director of Community Safety, Assistant Chief Fire Officer, James Mahoney; Area Manager, Craig Baker; Head of Strategic Planning and Knowledge Management, Mr Robert Ford; Democratic Services Officer, Mrs Marianne Taylor

Observing: SM John Lewis

18/1 Welcome

- 18/1.1 The Chairman opened the meeting and welcomed the four Councillors present and SM John Lewis.
- 18/1.2 The Chairman asked the Director of Community Safety, ACFO Jim Mahoney, to update Members on the situation of the significant, and on-going, event in Salisbury City and the continued involvement of the Service
- Cllr Vikki Slade arrived.
- 18/1.3 ACFO Mahoney confirmed to Members that all activities related to the significant event had been captured.
- 18/1.4 The Chairman asked AM Craig Baker to update Members on the activity related to the extreme weather conditions of the previous week, which had resulted in the earlier planned date for this Local Performance and Scrutiny (LPS) committee meeting being postponed.

- 18/1.5 ACFO Mahoney confirmed there would be debriefs from both events and that learning would be captured.
- 18/1.6 Members recorded their thanks and appreciation, which are to be passed to CFO Ansell, and the Chairman of the Authority, Cllr Spencer Flower.
- 18/1.7 **RESOLVED: Thanks be recorded and passed to the Chairman and CFO.**
- 18/1.8 **ACTION: ACFO Jim Mahoney to pass on thanks as recorded at 18/1.6 above.**
- 18/2 Apologies**
- 18/2.1 Apologies were received from Cllr Malcolm Davies; Cllr Christopher Rochester; Deputy Area Commander Dorset, Tim Spring and Performance & Evaluation Manager, Mrs Jane Barnes.
- 18/3 Code of Conduct, Declarations of Interest and Notifications of Any Other Business**
- 18/3.1 The Chairman asked the meeting for any disclosures of pecuniary interests under the localism act. There were no disclosures.
- 18/4 Public Questions**
- 18/4.1 There were no members of the public present and no public questions had been received.
- 18/5 Minutes of the Bournemouth & Poole LPS meeting on 13 November.**
- 18/5.1 The Chairman asked Members to review and approve the minutes from the last meeting.
- 18/5.2 **RESOLVED: Minutes were approved and signed as an accurate record with no amendments.**
- 18/6 Action Progress**
- 18/6.1 Members reviewed the action progress report and AM Baker advised Members that a number of outstanding actions would be covered in the performance monitoring and briefing, which was next on the Agenda.
- 18/6.2 **RESOLVED: Members reviewed the actions and agreed all remaining actions be closed/completed.**

18/7 Performance monitoring and briefing

18/7.1 AM Baker took Members through the 2nd Quarter's Performance Report for Dorset Local Performance & Scrutiny (Appendix A).

18/7.2 The three priorities that AM Baker has responsibility for in his area are:

Priority 1 Help you make safer and healthier choices

Priority 2 Protect you and the environment from harm, and

Priority 3 Be there when you need us.

Priority 1

18/7.3 The Service delivered the Princes Trust programme working in partnership with Bournemouth and Poole College to draw down funding from the Education and Skills Funding Agency, which enabled this programme to be delivered. This personal development programme is nationally recognised and will support the Local Authorities Employment and Skills Teams to reduce the 'not in education, employment or training' (NEET) population in the two boroughs.

18/7.4 Princes Trust presentation certificates took place in December at Kinson Community Centre, another will take place at Hamworthy fire station, Poole.

18/7.5 Members were interested in how follow-up contacts with participants of the programme would take place and would be pleased to hear more about how the young people were getting on. ACFO Jim Mahoney advised that community work would be a key focus of the Service Delivery Plan (SDP).

18/7.6 AM Baker advised Members that, to support road safety across Dorset, the Service is represented at all local Road Safety Partnership meetings in Dorset. DWFRS had representation on the Strategic Group, Road Death Overview Panel, Tactical Group and Education Training and Publicity Meetings.

18/7.7 AM Baker advised Members that an evaluation of our road safety work had been undertaken. A full report into the Safe Drive Stay Alive Roadshow (SDSA) was available and had been sent to all road safety partner agencies. He added that contained within the report was an extensive four-part evaluation which supports the effectiveness of the education delivered. AM Baker confirmed that a number of schools had signed up to SDSA in recent months following promotion of events.

18/7.8 AM Baker advised Members that the Service and its partners had promoted the impact of drink and drug driving over the Christmas period.

18/7.9 AM Baker advised Members that Safeguarding Adults Board were committed to developing a more rigorous Line of Sight programme. This

would ensure an improved connection between Board Members and staff and that the Boards themselves are able to demonstrate awareness of practice issues.

Priority 2

18/7.10 AM Baker advised that Safeguarding Board Members had visited various services and delivery teams. A number of Service staff have visited other services with the aim of understanding each other's role, and the many and varied types of mental illness.

18/7.11 AM Baker advised Members that 13 safeguarding interventions and referrals had taken place in quarter 3.

18/7.12 Following recent events, AM Baker advised Members that the Service had worked closely with local council and private car park owners outlining the risk involved to their facilities and offered an audit to owners.

18/7.13 AM Baker advised that an interim report had been released from the Grenfell enquiry by Dame Judith Hackett which included the potential for fire and rescue services to have input into design, build and whole life of buildings. He added that the work with local companies provided risk awareness and evacuation processes identified through fire safety awareness visits and promotion.

18/7.14 AM Baker advised that the Service had been working with Local Resilience Forums (LRF) to support a number of searches for missing people through technical rescue teams – from these events a memorandum of understanding (MOU) had been drafted and would be signed by partners.

Priority 3

18/7.15 See slides for availability, response times, competence; Members would like to see 10.5mins and 13.5mins. JM advised that all missed target times are investigated by SMs and other officers. Members were content with the figures. A 42m aerial appliance will be delivered in the 2018-19 financial year. Learning from risk is an ongoing issue and most recently from the power outage in Dorset working with Bournemouth BC, local police and utility companies; voluntary agencies were also used to support evacuations, where necessary.

18/7.16 Members were interested in understanding how officers were supported after traumatic events. AM Baker outlined the Trauma Risk intervention Management (TRiM) procedure.

18/7.17 AM Baker brought Members attention to a contractual management concern raised at the Dorset LPS and outlined the concern which related to accommodation and safeguarding under Bournemouth BC. Members confirmed that it might be something that all local authorities provided reporting systems for.

18/8 **RESOLVED: Members approved the performance for 3rd Quarter Issues raised by Members (agreed with chairman)**

18/8.1 There were no issues raised.

18/9 **Date of Next Meeting**

18/9.1 The Chairman confirmed the date of the next Bournemouth & Poole Local Performance and Scrutiny Committee meeting as 14 May 2018 10:00 hours at Bournemouth Town Hall.

Meeting ended at 11:45

Signed: _____