

COVID-19 OFFICER DECISION UNDER THE SCHEME OF DELEGATION
in relation to reports submitted for decision to the **DERBYSHIRE FIRE & RESCUE AUTHORITY** meeting on 26 March 2020.

In light of the current coronavirus (COVID-19) pandemic, and following the advice of the Prime Minister to avoid social contact, the full Fire Authority meeting due to take place on Thursday 26 March 2020 was cancelled. This decision was taken to support the country's efforts to delay the spread of the Coronavirus and help protect those at higher risk due to their age or pre-existing health conditions.

Decision:	COVID-19 - To cancel the Fire Authority meeting due to be held on 26 March 2020 and approve meeting minutes and recommendations of all reports on the Fire Authority Agenda for 26 March 2020 (LINK)
Date of Decision:	26 March 2020 Acting in accordance with section 3 of the Scheme of Delegation any decisions made using the urgent powers shall be reported be reported for information to the next meeting of the Fire Authority as and when it is appropriate to do so.
Comments:	Prior to making the decision the Chief Fire Officer/Chief Executive consulted with the following in accordance with the Scheme of Delegation: <ul style="list-style-type: none"> • Chair of the Fire Authority – Cllr Buttery • Vice Chair of the Fire Authority – Cllr Skelton
Reason:	Approval of the minutes and the recommendations in the reports to meet statutory requirements for publishing of reports and to maintain momentum on key projects and delivery of normal services.
Decision made by:	Chief Fire Officer/Chief Executive
Action by:	Portfolio Leads Completed decision noted by the Monitoring Officer. This decision will be reported retrospectively to the Fire Authority as and when it is appropriate to do so. In the meantime, this decision will be reported as an Officer Decision on the Derbyshire Fire and Rescue Service's website

87/20
PUBLIC QUESTION TIME

87.1 No questions received.

88/20

**TO CONFIRM THE MINUTES OF THE DERBYSHIRE FIRE & RESCUE
AUTHORITY MEETING HELD ON 13 FEBRUARY 2020**

88.1 The minutes were confirmed as a correct record.

89/20

**TO CONFIRM THE MINUTES OF THE GOVERNANCE & PERFORMANCE
WORKING GROUP MEETING HELD ON 24 FEBRUARY 2020**

89.1 The minutes were confirmed as a correct record.

REPORTS FOR DECISION

90/20

PAY POLICY STATEMENT 2020

Resolved:

90.1 Approval of the Pay Policy Statement for 2020 as set out in Appendix 1 of the report.

91/20

KEY PERFORMANCE MEASURES AND 2020/21

Resolved:

91.1 Approval of the proposed KPM targets and recommended KPM amendments for 2020/21.

92/20

OUR PLAN 2020-2023

Resolved:

92.1 Approval of Our Plan (IRMP) 2020/23 and associated year one action plan.

92.2 Noted the consultation report for both Our Plan and the 2020/21 budget consultation.

93/20

MEMBERSHIP OF THE LOCAL GOVERNMENT ASSOCIATION

Resolved:

93.1 Members agreed to continue funding the corporate membership of the LGA for 2020 at a cost of £9,673 (plus VAT).

93.2 Members agreed to future renewals being included in the Financial Reports for decision.

REPORTS FOR INFORMATION

94/20

REVENUE BUDGET MONITORING 2019/2020 (TO JANUARY 2020) AND FINAL 2020/21 BUDGET UPDATE

94.1 Contents of the report noted.

95/20

APPOINTMENT OF DEPUTY CHIEF FIRE OFFICER

95.1 Contents of the report noted.

96/20

GENDER PAY GAP REPORT

96.1 Contents of the report noted.

97/20

REVIEW OF CREWING ARRANGEMENTS FOR ON-CALL APPLIANCES

97.1 Contents of the report noted.