



COMBINED FIRE AUTHORITY

17 MARCH 2020

NOTES OF THE PERFORMANCE COMMITTEE HELD ON 2 MARCH 2020

REPORT OF THE CHAIR OF THE PERFORMANCE COMMITTEE

Members Present: Cllr C Carr (Chair)
Cllrs B Avery, J Bell, R Manchester and G Lee

Apologies: Cllr D Stoker

Purpose of the report

1. The purpose of this report is to provide members with an update of the discussions of the Performance Committee held on the 2 March 2020.

Presentation – Deliberate Primary and Secondary Fires

2. Lee Aspery joined the meeting and gave a presentation which covered the following areas:-
 - The current position – deliberate primary fires (DPF)
 - Power BI: DPF loci/ type 21/05/2019
 - Power BI: DPF analytical picture 21/05/2019
 - Growth of DPF
 - Primary fires in vehicles
 - Vehicle fire decision making toolkit
 - Vehicle fire investigation outcomes
 - Deliberate Secondary Fires (DSF)
 - Power BI: DSF loci/ type 21/05/2019
 - Power BI: DSF analytical picture 21/05/2019
 - Turning the fire trend
 - Targeting young people
 - Arson reduction
 - Power BI: loci/ type and analytical picture 21/02/2020

Following discussion the Committee thanked Lee for an interesting presentation and recommended that a further presentation be prepared for the full Fire Authority.

The Committee **noted** the report.

Oracle Update

3. This item was deferred to the next meeting.

Unwanted Fire Signal Trial

4. Members received an update for the trial period. There had been a total of 604 unwanted fire signals and 406 chargeable incidents. 320 first warning letters had been sent and there had been 33 charges, 14 appeals with 8 upheld. There had been a total invoice sum of £15,481.00, £7,449 had been received, £4,540 was outstanding.

The Committee agreed a recommendation to the CFA for the trial to be implemented on a permanent basis.

The Committee **noted** the update.

Performance Report Quarter Three 2019/20

5. The Committee received an update on the organisational performance indicators for quarter three of the 2019/20 financial year.

The Committee **noted** and **commented** on the report.

Sickness Absence Performance Quarter Three 2019/20

6. The Committee received an update on sickness absence performance for the quarter and discussed the sickness for each staff group in detail.

The Committee **noted** and **commented** on the position regarding sickness absence performance for Quarter three

Letters of Appreciation

7. The Committee considered the various letters of appreciation that had been submitted to the Service. In total 31 letters had been received for the quarter three period.

The Committee **noted** the report.

Part B

Complaints

8. Four formal complaints had been received by the Service in the reporting period. No complaints had been forwarded to the Local Government Ombudsman.

The Committee **noted** the report.