

## Capital Update on Activity and Finance

### Report of the Chief Fire Officer

For further information about this report please contact Rod Hammerton, Chief Fire Officer, on 01743 260204 or Ged Edwards, Planning, Performance and Communications Manager, on 01743 260208.

#### 1 Purpose of Report

The purpose of this report is to provide an overview of all the capital schemes within the Service and their current status.

#### 2 Recommendations

The Committee is asked to note the progress so far on current schemes

#### 3 Background

Updates on Finance and Activity within Capital Schemes are reported to Members at Strategy and Resources Committee.

This report provides an update on current schemes.

#### 4 Progress

This report covers the reporting period end July to end of December 2018. Detailed progress on schemes carried forward from 2017/18 or earlier; and on this year's schemes (2018/19) is shown within the appendices. New Schemes for this year include:

- Light Vehicle Replacement – Hybrid Conversions
- Hydraulic Equipment Replacement
- WIFI Replacement
- Boats
- Trauma Care Equipment
- Officer Vehicles

Schemes that are part of the Service Transformation Programme will be monitored by the Service Transformation Programme Board.

## **5 Financial Implications**

The financial implications are as outlined within the report.

## **6 Legal Comment**

There are no direct legal implications arising from this report.

## **7 Equality Impact Assessment**

Officers have considered the Service's Brigade Order on Equality Impact Assessments and have decided that there are no discriminatory practices or differential impacts upon specific groups arising from this report. An Initial Equality Impact Assessment has not, therefore been completed.

## **8 Appendices**

Appendix A

Non-exempt Update to end of December 2018 on Schemes carried forward from 2017/18 and prior and on Schemes for 2018/19.

Appendix B

Paper 11 Exempt Update to end of December 2018 on Schemes carried forward from 2017/18 and prior and on Schemes for 2018/19.

## **9 Background Papers**

There are no background papers associated with this report.

## Buildings

| Name of Scheme                             | Year scheme started | Current Balance | What is the Scheme End Date? | Senior Responsible Owner and Project Manager or Point of Contact | Update  |
|--|---------------------|-----------------|------------------------------|--|---|
| <b>Retained Station Works</b>              | 2014/15 and prior   | <b>£659K</b>    | Ongoing                      | Andrew Kelcey  | Works are complete at Clun.<br><br>Works are on site at Much Wenlock, and due for completion in March.  |
| <b>Capital Training Improvements</b>       | 2014/15 and prior   | <b>£9k</b>      | December 2017                | Andy Johnson<br>Simon Hardiman                                   | This scheme works as planned are now complete. It is proposed to use the remaining funding at Wellington fire station.  |
| <b>Building improvements at Tweedale</b>   | <b>2016/17</b>      | <b>£6k</b>      | December 2018                | Andrew Kelcey  | Appliance bay door works are now complete.<br><br>This project was to be joint funded between capital investment for improvements and revenue for maintenance activities, but the revenue funding has not yet been allocated, and a number of maintenance activities carried out at the same time have been allocated to this scheme. £30k of revenue will be used to support this scheme.<br><br>Entrust are developing a scheme for drill tower replacement and yard resurfacing. Demolition of the drill tower is proving to be significantly more complex, and expensive than anticipated, and additional funding of approximately £40,000 is likely to be required if we wish to complete this element of the works. |
| <b>Building improvements at Wellington</b> | <b>2016/17</b>      | <b>-£5k</b>     | December 2018                | Andrew Kelcey  | Drill yard resurfacing and drainage works are on site and due for completion in February.   |

## ICT

| Name of Scheme  | Year scheme started                 | Current Balance | What is the Scheme End Date? | Senior Responsible Owner and Project Manager or Point of Contact | Update  |
|---|-------------------------------------|-----------------|------------------------------|--|---|
| <b>Video conferencing</b>   | 2014/15 and prior                   | <b>£7k</b>      | March 2018                   | Sally Edwards  | The installation took place in April 2018. This is now complete.  |
| <b>IT infrastructure (including MDT Software Upgrades and Net Motion)</b> | All schemes from 2014/15 to 2017/18 | <b>£259k</b>    | Ongoing                      | Sally Edwards  | The device refresh to Windows 10 is almost complete. There have been a couple of tablet devices refreshed per station and these have proved to work well with all systems so the remaining tablets will be replaced to standardise on devices. The next phase of infrastructure refresh is the network core to ensure that it efficiently and securely continues to manage network traffic. |
| <b>Fire Ground Radios</b>   | 2017/18                             | <b>£46k</b>     | March 2019                   | Sally Edwards  | The radios have been distributed and are now in use. The outstanding task is for re-programming the code plug and then this is complete.  |

## Vehicles and Equipment

| Name of Scheme  | Year scheme started | Current Balance | What is the Scheme End Date? | Senior Responsible Owner and Project Manager or Point of Contact | Update  |
|---|---------------------|-----------------|------------------------------|--|---|
| <b>Light Vehicle Replacement</b>  | 2017/18             | <b>£49k</b>     | March 2019                   | Martin Barclay   | The first of three Hyundai Kona electric vehicles has been delivered.<br><br>Further replacements are on hold until 2019 pending a review of the electric vehicles and how well they suit the service's needs before a decision is taken on moving wholesale to electric. |
| <b>Replacement Appliances</b>   | 2017/18             | <b>£32k</b>     | March 2019                   | Martin Barclay   | Five appliances are in build at Emergency One and due for delivery in March. Four will go to wholetime stations with the fifth going Baschurch. Replacement of the Wellington appliance will be considered as part of review of specialist rescue capability.             |
| <b>BA Coms Upgrade – to include Handheld Radios, Wireless adaptors, masks &amp; comms Devices</b> | 2017/18             | <b>-£31k</b>    | March 2019                   | John Harrison  | This scheme is complete   |
| <b>Light Vehicle Replacement – Hybrid Conversions</b>   | 2018/19             | <b>-£4k</b>     | March 2019                   | Martin Barclay   | The Service is currently looking at full electric vehicles as opposed to hybrids. An update is included in the light vehicle replacement scheme.  |
| <b>Officers Command Response Vehicles</b>   | 2018/19             | <b>£99k</b>     | March 2019                   | Martin Barclay   | Volvos are being purchased as existing leases come to an end.   |
| <b>Trauma Care Equipment</b>  | 2018/19             | <b>£22k</b>     | September 2018               | Shaun Baker  | All AEDs have been purchased along with other ancillary equipment. This scheme is now closed  |