

## Shropshire Fire Risk Management Services Ltd. Performance Reporting

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### 1 Purpose of Report

This report provides information on the performance of the Fire Authority controlled company, Shropshire Fire Risk Management Services Ltd.

### 2 Recommendations

The Committee is asked to note the report.

### 3 Background

In April 2013 the Fire Authority agreed to establish a local authority controlled company, to be known as Shropshire Fire Risk Management Services Ltd. (SFRMS). The company went live in July 2013.

Subsequently (in September 2013), the Fire Authority agreed that the company should report quarterly to the Audit and Performance Management Committee, with the first twelve months' performance being measured against the company's first year Business Plan. Future performance indicators would be decided by the Committee.

The purpose of reporting is to provide an opportunity for the Fire Authority to assure itself that the financial affairs of the company are in order and to enable the tracking of profitability and business growth.

Financial statements and performance information and commentary, for the first quarter of the current year, are set out in exempt papers 15a and 15b respectively for consideration by the Committee in closed session.

## **4 Review of the Company Business Plan**

The last financial year (2014/15) was the company's first full year of operating and has seen significant changes in the way that the company's head office functions have been resourced, including the employment of a full-time Technical Sales Manager and the Company Manager role reverting back to a part-time post. This provides an ideal opportunity for the Company's Business Plan to be reviewed and updated, reflecting on the learning to date.

The Company Board started this process of review at their recent meeting. The results of this process, including any changes to the current Business Plan, will be reported to the Fire Authority, at its October meeting, and will then be reflected in future performance reports to this Committee.

## **5 Financial Implications**

There are no financial implications arising directly from this report, which contains historical data relating to the company's performance.

## **6 Legal Comment**

There are no legal implications arising directly from this report.

## **7 Initial Impact Assessment**

As this report contains only historical data an Initial Impact Assessment has not been completed.

## **8 Equality Impact Assessment**

There are no equality or diversity implications arising from this report. An Equality Impact Assessment is not, therefore, required.

## **9 Appendices**

Exempt papers – Shropshire Fire Risk Management Services Ltd:

**15a** – First quarter 2015/16 Financial Statements

**15b** – Performance Information and Commentary

## **10 Background Papers**

There are no background papers associated with this report.