

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.

The financial statements, for the whole 2015/16 year, are set out in Appendix A, with performance information and commentary summarised in Appendix B. Please note that, as these documents contain sensitive, commercial information, they will be considered in closed session at item 18 on the agenda for this meeting.

4 Financial Implications

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

5 Legal Comment

There are no legal implications arising directly from this report.

6 Initial Impact Assessment

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

7 Equality Impact Assessment

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

8 Appendices

Appendix A

SFRMS Financial statements for 2015/16

Appendix B

SFRMS Performance summary for 2015/16

9 Background Papers

There are no background papers associated with this report.