

**Shropshire and Wrekin Fire Authority
Audit and Performance Management Committee
Meeting at Brigade Headquarters, Shrewsbury
on Thursday, 7 December 2006 at 5.00 pm**

AGENDA

1 Apologies for Absence

No apologies for absence have been received.

2 Declarations of Interest

Members are reminded that they should declare any personal and/or prejudicial interests at this point and that they should leave the meeting before any item, in which they have a prejudicial interest, is discussed.

3 Minutes

To receive the minutes of the meeting of the Audit and Performance Management Committee, held on 7 September 2006, and that they be signed as a correct record. Attached marked **3. For decision.**

4 Public Questions

To receive any questions, statements or petitions, of which notice has been received, from members of the public.

5 Performance Plan 2006 – 08

Direction of Travel Statements Progress Update

This report informs Members of the progress to date against the Direction of Travel Statements contained within the 2006 – 08 Performance Plan. Attached marked **5. For information.**

**6 Performance against Best Value Performance indicators
April to September 2006**

This report informs Members of the Brigade's performance against nationally prescribed Best Value Performance Indicators for the period 1 April to 30 September 2006. Attached marked **6. For decision.**

Please note that the extensive appendices to this report are not attached but can be viewed on the Fire Authority's website via the link provided below.

<http://www.shropshirefire.gov.uk/Docs/CFA/Meetings/Performance-Management/2006-12-07/06%20Appendix%20Performance%20against%20BVPIs%20April%to%20Sept%202006.pdf>

7 Internal and External Audits: Data, Information Technology and Communications

At the last meeting of the Committee the Chief Fire Officer explained that the Brigade Order 16 on Data, Information Technology and Communications had been rewritten and was currently going through consultation. He will provide a verbal update on progress. **For information.**

8 Statement on Internal Control Improvement Plan Progress

This report informs Members of the progress being made against the Fire Authority's Statement on Internal Control Improvement Plan 2006/07. Attached marked **8**. **For information.**

9 Summary of Complaints and Compliments 2005/06 and 2006/07

This report advises Members of summary details regarding the compliments and complaints received during 2005/06 and the first six months of 2006/07 (April – September). Attached marked **9**. **For information.**