

# AGENDA

<b>Meeting</b>	<b>Fire, Resilience and Emergency Planning Committee</b>
<b>Date</b>	<b>Thursday 23 May 2019</b>
<b>Time</b>	<b>2.00 pm</b>
<b>Place</b>	<b>Chamber, City Hall, The Queen's Walk, London, SE1 2AA</b>

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## Members of the Committee

Andrew Dismore AM (Chair)  
Susan Hall AM (Deputy Chairman)  
Gareth Bacon AM

Leonie Cooper AM  
Florence Eshalomi AM  
David Kurten AM

A meeting of the Committee has been called by the Chairman of the Committee to deal with the business listed below.

Ed Williams, Executive Director of Secretariat  
Wednesday 15 May 2019

## Further Information

If you have questions, would like further information about the meeting or require special facilities please contact: Jonathan Baker, Committee Officer, Tel: 020 7084 2825; Email: [jonathan.baker@london.gov.uk](mailto:jonathan.baker@london.gov.uk)  
For media enquiries please contact Giles Broadbent; Communications Officer,  
Telephone: 020 7983 4064; Email: [giles.broadbent@london.gov.uk](mailto:giles.broadbent@london.gov.uk).

If you have any questions about individual items please contact the author whose details are at the end of the report.

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Certificate Number: FS 80233

**Agenda  
Fire, Resilience and Emergency Planning Committee  
Thursday 23 May 2019**

**1 Apologies for Absence and Chair's Announcements**

**2 Declarations of Interests** (Pages 1 - 4)

**The Committee is recommended to:**

- (a) Note the list of offices held by Assembly Members, as set out in the table at Agenda Item 2, as disclosable pecuniary interests;**
- (b) Note the declaration by any Member(s) of any disclosable pecuniary interests in specific items listed on the agenda and the necessary action taken by the Member(s) regarding withdrawal following such declaration(s); and**
- (c) Note the declaration by any Member(s) of any other interests deemed to be relevant (including any interests arising from gifts and hospitality received which are not at the time of the meeting reflected on the Authority's register of gifts and hospitality, and noting also the advice from the GLA's Monitoring Officer set out at Agenda Item 2) and to note any necessary action taken by the Member(s) following such declaration(s).**

**3 Membership of the Committee**

**The Committee is recommended to note the membership and chairing arrangements for the Committee, as agreed by the London Assembly at its Annual Meeting on 2 May 2019.**

**Andrew Dismore AM (Chair)  
Susan Hall AM (Deputy Chairman)  
Gareth Bacon AM  
Léonie Cooper AM  
Florence Eshalomi AM  
David Kurten AM**

## **4 Terms of Reference**

**The Committee is recommended to note its terms of reference, which were agreed by the Annual Meeting of the London Assembly at its meeting on 2 May 2019, as follows:**

- 1. To review and make a report or recommendation to the Mayor on any draft document or revision given to the Assembly by the London Fire Commissioner which is prepared and published by the London Fire Commissioner in accordance with the Fire and Rescue National Framework and which:
  - (a) Sets out the Commissioner’s priorities and objectives, for the period covered by the document, in connection with the discharge of the Commissioner’s functions, or**
  - (b) Contains a statement of the way in which the Commissioner has had regard, in the period covered by the document, to the Framework and to any document within paragraph (a) prepared by the Commissioner for that period.****
- 2. To keep under review the exercise of the functions of the London Fire Commissioner.**
- 3. To investigate, and prepare reports, as necessary, about:
  - Any actions and decisions of the Mayor and/or Deputy Mayor for Fire in relation to the GLA’s fire duties and responsibilities, as set out in the Policing and Crime Act 2017; • Any actions and decisions of the London Fire Commissioner;**
  - Any actions and decisions of an officer of the London Fire Commissioner;**
  - Matters relating to the functions of the London Fire Commissioner;**
  - Matters in relation to which the functions of the London Fire Commissioner are exercisable; and**
  - Any other matters which the Assembly considers to be of importance to fire and rescue services in Greater London.****
- 4. To submit proposals to the Mayor/London Fire Commissioner in relation to fire and emergency matters in London as necessary.**
- 5. To investigate, and prepare reports, as necessary, about the exercise of the Mayor’s statutory resilience responsibilities and activities.**
- 6. To hold confirmation hearings in respect of the Mayor’s proposed candidate for the London Fire Commissioner and Deputy Mayor for Fire.**

**[Note: the Committee functions must be exercised with a view to supporting the effective exercise of the functions of the London Fire Commissioner].**

## 5 Standing Delegation

**The Committee is recommended to note the following standing delegation, as agreed by the London Assembly at its Annual Meeting on 2 May 2019:**

**At its Annual Meeting on 1 May 2013, the Assembly agreed to delegate a general authority to Chairs of all ordinary committees and sub-committees to respond on the relevant committee or sub-committee's behalf, following consultation with the lead Members of the party Groups on the committee or sub-committee, where it is consulted on issues by organisations and there is insufficient time to consider the consultation at a committee meeting.**

## 6 Minutes (Pages 5 - 40)

**The Committee is recommended to confirm the minutes of the meeting of the Fire, Resilience and Emergency Planning Committee held on 28 March 2019 to be signed by the Chairman as a correct record.**

The appendix to the minutes set out on pages 9 to 40 is attached for Members and officers only but is available from the following area of the GLA's website:

<https://www.london.gov.uk/about-us/london-assembly/london-assembly-committees/fire-resilience-emergency-planning>

## 7 Summary List of Actions (Pages 41 - 46)

Report of the Executive Director of Secretariat

Contact: Jonathan Baker; [jonathan.baker@london.gov.uk](mailto:jonathan.baker@london.gov.uk); 020 7084 2825

**The Committee is recommended to note the completed and outstanding actions arising from previous meetings of the Committee.**

## 8 London Safety Plan (Pages 47 - 50)

Report of the Executive Director of Secretariat

Contact: Janette Roker; [janette.roker@london.gov.uk](mailto:janette.roker@london.gov.uk); 020 7983 6562

**The Committee is recommended to:**

- (a) Agree the areas for consideration as set out in paragraph 4.1 of the report.**
- (b) Note the report as background to the question and answer session with the Deputy Mayor for Fire and Resilience and the London Fire Commissioner on the London Safety Plan and notes the subsequent discussion.**
- (c) Delegate authority to the Chair, in consultation with party Group Lead Members, to agree any output from the meeting.**

**9 Reserves Strategy and Medium Term Financial Plan for the London Fire Commissioner** (Pages 51 - 74)

Report of the Executive Director of Secretariat

Contact: Jonathan Baker; [jonathan.baker@london.gov.uk](mailto:jonathan.baker@london.gov.uk); 020 7084 2825

**The Committee is recommended to:**

- (a) Review the London Fire Commissioner’s Reserves Strategy and Medium Term Financial Plan.**
- (b) Make a report or recommendation(s) to the Mayor on the Reserves Strategy and Medium Term Financial Plan, in accordance with Section 327I of the Policing and Crime Act 2017.**

**10 Fire, Resilience and Emergency Planning Committee Work Programme**  
(Pages 75 - 76)

Report of the Executive Director of Secretariat

Contact: Janette Roker; [janette.roker@london.gov.uk](mailto:janette.roker@london.gov.uk); 020 7983 6562

**The Committee is recommended to note the Fire, Resilience and Emergency Planning Committee work programme.**

**11 Date of Next Meeting**

The next meeting of the Committee is scheduled for 18 July 2019 at 2.30pm in the Chamber, City Hall.

**12 Any Other Business the Chair Considers Urgent**