

THAMES VALLEY FIRE CONTROL SERVICE



Thames Valley Fire Control Joint Committee

Monday, 17 July 2023 at 2.00 pm

**Large Conference Room, Oxfordshire Fire & Rescue Service HQ,
Sterling Road, Kidlington, Oxford, OX5 2DU**

AGENDA

1. Appointment of Chairman for 2023/24	
2. Appointment of Vice-Chairman for 2023/24	
3. Apologies	
4. Introductions (including change of membership, if any)	

5. Declarations of Interest	
6. Minutes of Previous Meeting and recorded actions of the last meeting held on 15 December 2022 Minutes of the meeting held on 15 December 2022.	(Pages 1 - 8)
7. Questions from Members (written questions)	
8. Matters Arising	
9. Questions Submitted Under Standing Order 9.5 (Questions from Members of the Public)	
10. Chairman's Annual Report 2022/23 - for note	(Pages 9 - 12)
11. Performance Report 2022/23 and Q1 for 2023/24	(Pages 13 - 22)
12. Budget 2022/23 Outturn	(Pages 23 - 28)
13. Payment of 2023/23 Capital Expenditure	(Pages 29 - 34)
14. Summary of TVFC Joint Committee Workshop - March 2023	(Pages 35 - 38)
15. Date of Next Meeting: Thursday 14 th September 2023 – 2pm Oxfordshire Fire & Rescue Service, Sterling Road, Kidlington, Oxford, OX5 2DU	