

## Capital Update on Activity and Finance

### Report of the Chief Fire Officer

For further information about this report please contact Rod Hammerton, Chief Fire Officer, on 01743 260204 or Ged Edwards, Planning, Performance and Communications Manager, on 01743 260208.

#### 1 Purpose of Report

The purpose of this report is to provide an overview of all the capital schemes within the Service and their current status.

#### 2 Recommendations

The Committee is asked to note the progress so far on current schemes

#### 3 Background

Updates on Finance and Activity within Capital Schemes are reported to Members at Strategy and Resources Committee.

This report provides an update on current schemes.

#### 4 Progress

This report covers the reporting period February 2017 to end of August 2017. Detailed progress on schemes carried forward from 2016/17 or earlier; and on this year's schemes (2017/18) is shown within the appendices.

Schemes that have been added for 2017/18 include:

- Replacement of Light Vehicles
- Replacement of Appliances
- Fire Ground Radios
- Retained Station Building works
- IT Infrastructure
- Major Improvements at Telford

Some of these schemes already exist – further money has been added for this year.

Schemes that are part of the Service Transformation Programme will be monitored by the Service Transformation Programme Board.

## **5 Financial Implications**

The financial implications are as outlined within the report.

## **6 Legal Comment**

There are no direct legal implications arising from this report.

## **7 Equality Impact Assessment**

Officers have considered the Service's Brigade Order on Equality Impact Assessments (Personnel 5 Part 2) and have decided that there are no discriminatory practices or differential impacts upon specific groups arising from this report. An Initial Equality Impact Assessment has not, therefore been completed.

## **8 Appendices**

### **Appendix A**

Non-exempt Update to end of August 2017 on Schemes carried forward from 2016/17 and prior and on Schemes for 2017/18.

### **Appendix B**

Paper 10 Exempt Update to end of August 2017 on Schemes carried forward from 2015/16 and prior and on Schemes for 2016/17.

## **9 Background Papers**

There are no background papers associated with this report.

## Buildings

Name of Scheme	Year scheme started	Current Balance	What is the Scheme End Date?	Senior Responsible Owner and Project Manager or Point of Contact	Update
<b>Retained Station Works</b>	2014/15 and prior	<b>£1150k</b>	Ongoing	Andrew Kelcey	An award for architects' services at Clun has been made. The tenders for Clun have been received and are currently being value engineered. Design development at Much Wenlock is commencing.
<b>Capital Training Improvements</b>	2014/15 and prior	<b>£9k</b>	December 2017	Andy Johnson John Harrison	The training towers are now complete. Invoices for work have been received. The remaining will be used for lighting to be installed on the towers.

## ICT

Name of Scheme	Year scheme started	Current Balance	What is the Scheme End Date?	Senior Responsible Owner and Project Manager or Point of Contact	Update
<b>Video conferencing</b>	2014/15 and prior	<b>£7k</b>	December 2017	Sally Edwards	There has been a gradual introduction of Skype for Business and to complement the requirements, equipment is being installed in the largest meeting room.

<b>Name of Scheme</b>	<b>Year scheme started</b>	<b>Current Balance</b>	<b>What is the Scheme End Date?</b>	<b>Senior Responsible Owner and Project Manager or Point of Contact</b>	<b>Update</b>
<b>IT infrastructure</b>	All schemes from 2014/15 to 2017/18	<b>£153k</b>	Ongoing	Sally Edwards	There has been investment in the disaster recovery arrangements and device upgrade to reflect the mobile working strategy.
<b>WAN Update</b>	2014/15 and prior	<b>£69k</b>	Ongoing	Sally Edwards	The migration to the new provider is almost complete.
<b>MDT Software Upgrades</b>	2014/15 and prior	<b>£51k</b>	Unknown currently	Sally Edwards	Spend is imminent for the trial for PORIS (Provision of Risk Information System).
<b>Net Motion</b>	2014/15 and prior	<b>£40k</b>	Unknown currently	Sally Edwards	Further spend is pending confirmation of the tablet performance on the fire ground.