## London Fire Brigade

## CORPORATE MANAGEMENT BOARD

Notes of the meeting held on 22 November 2017 at 0930 hours

Steve Apter Director of Safety and Assurance

Tom George Director of Operations

Sue Budden Director of Finance and Contractual Services
Miles Smith Head of Legal and Democratic Services

Glenn Sebright Head of Communications

Peter Critchell Deputy Assistant Commissioner Operations Review Team (2.1,2.2)

Wayne Brown Deputy Assistant Commissioner Operational Policy (2.3)

Peter Groves Head of Development and Training (3.1a)
Tracey Dennison Head of Human Resource Management (3.1b)

Mark Atkinson Deputy Head of Procurement

Paul Davies Clerk to Corporate Management Board

|   | Action |
|---|--------|
| 1.1 Apologies   |        |
| Dany Cotton, Susan Ellison-Bunce.   |        |
| 1.2 Notices   |        |
| None.   |        |
| 1.3 Notes of the meeting of the 25 October  |        |
| Item 1.3 Major investigations policy:   |        |
| The CtCMB has spoken to the HoSI regarding the importance that the board place on the production of this policy.  | HoSI   |
| $3.1(\mathrm{d})$ Financial position as at the end of September 2017 $(099/17)$   |        |
| The DoFCS informed the board that their were ongoing discussions relating to how the authorisation of the donation should be reported to Members. The HoLDS to look at how this   | 11 100 |
| should to be progressed.  | HoLDS  |
| 2.1 Pay Policy – Fire Safety Inspecting Officers (101/17)   |        |
| The HoC will be drafting a letter on this subject for the Fire Minister.  |        |
| The notes were agreed.  | НоС    |
| 2.1 Operations Review Team Establishment (115/17)   |        |
| DAC ORT introduced the report and explained that not only was their no additional cost accruing from the recommendations within the report that savings should be realised from a reduction in pre-arranged overtime. Option 1 was agreed by the board. |        |
| 2.2 NOLUG response hunt (reg 28) – covering report (116/17)   |        |
| The board asked the HoOR to ensure the Grenfell review team were made aware of the information contained in the report. The report was noted.   | HoOR   |

| 2.3 LFB Integration of National Operational Guidance – Project Update (117/17)                   |       |
|--|-------|
| The board requested that the HoOP continues to develop the DCP but its implementation is         |       |
| dependant on its successful validation by the equality impact assessment. The DoO asked for a    |       |
| visual graphic of the DCP to be sent to him. The DoSA asked for a report back on the Equality    |       |
| Impact Assessment by the end of March 2018. The DoSA also requested that the next NOG            |       |
| project board look at the key milestones and possible end date taking into account a             |       |
| replacement for big learning and the NOG IT links. Subject to the above amendments the           |       |
| report was agreed.   | HoOP  |
| 2.4 Bellwin Claim for Grenfell Tower Incident (118/17)   |       |
| The DoFCS explained that while the claim did not meet the financial threshold for the scheme     |       |
| it was still being put forward. The report was noted.  |       |
| 3.1(a) Training Contract: Babcock's performance – first half of 2017/18 (119/17)                 |       |
| The DoFCS asked the HoDT to include last years KPIs in table 4 and explain the difference in     |       |
| costs within the report. The HoC stated that the improvements in training need to be             |       |
| promoted, possibly in Managers Update. The report was noted.                                     | HoDT  |
| 3.1(b) Human Resources Digest: 6 months ending September 2017 (120/17)                           |       |
| The HoHRM will check with MPS and LAS whether the figures at paragraph 9 can be included         |       |
| in the final report. The HoHRM stated that there had been issues regarding the low numbers of    |       |
| women applying for SM posts in the previous recruitment round. Information regarding the         |       |
| recent recruitment exercise within control will be included in the final report. Analysis of the |       |
| figures for SM recruitment and control is ongoing. The report was noted.                         | HoHRM |
| 4.0 Any other business   |       |
| The HoC explained that there were no plans for series 2 of "Inside London Fire Brigade" at the   |       |
| present. The DoO stated that LFB would say no to a possible programme relating to Grenfell       |       |
| at this time. The HoC explained that he had spoken to FBU communications personnel and           |       |
| explained why staff should not be given interviews regarding Grenfell and that all inquiries     |       |
| should go through communications for clearance.  |       |
| The meeting ended at 11.12.  |       |