

## **PLEASE NOTE DATE AND VENUE**

### **WILTSHIRE AND SWINDON FIRE AUTHORITY**

**Meeting :** Wiltshire and Swindon Fire Authority  
**Place** **Wiltshire Fire & Rescue Service HQ, Manor House,  
Potterne, Devizes SN10 5PP**  
**Date :** Wednesday 9 December 2015  
**Time :** 10.30 a.m.

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**Briefing for Chairman  
and Group Leaders:** None arranged  
**Political Group  
Meetings:** None arranged  
**Members' private  
pre-meeting:** 9.30 a.m. Wednesday 9 December 2015  
FRS HQ (address as above)

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## **AGENDA**

### **PART I**

#### **Items to be considered while the meeting is open to the public**

- 1 Minutes of Previous Meeting (12 October 2015)  
To confirm and sign the minutes of the extraordinary meeting held on 12 October 2015.
- 2 Apologies
- 3 Members' Interests  
To receive any declarations of interests which the Authority's Code of Conduct requires to be disclosed, or dispensations granted by the Clerk to the Authority or by the Ethics Committee.
- 4 Chairman's Announcements
- 5 Questions from the Public

#### **PROGRAMME & SCRUTINY BOARD**

- 6 Programme & Scrutiny Board  
To receive a report of the meeting of the Programme and Scrutiny Board held on 19 November 2015.

## FINANCE & RESOURCES

- 7 Finance Review & Audit Committee  
To receive an oral report on any matters arising from the meeting of the Committee scheduled for 8 December 2015 requiring the Authority's attention.
- 8 Revised Capital Programme 2015/16  
To consider a paper by the Brigade Manager, Governance & Assurance.

## OPERATIONAL DELIVERY

- 9 Protection, Prevention and Intervention  
A short visual presentation will be made.

## PEOPLE & DEVELOPMENT

- 10 Firefighter Pension Schemes: Local Pensions Board  
To receive minutes of meetings of the Pensions Board held on 3 September and 24 November 2015.
- 11 Business Continuity Review  
To consider a paper by the Chief Fire Officer & Chief Executive.

## COMBINATION WITH DORSET

- 12 Update Report  
To consider a paper by this Authority's Chief Fire Officer & Chief Executive.
- 13 Minutes  
To receive for information the minutes of the meetings of the Dorset and Wiltshire Fire and Rescue Authority held on 23 October 2015 and of that Authority's Policy & Resources Committee held on 17 September and 5 November 2015.

## OTHER MATTERS

- 14 Dissolution of the Authority  
To consider a paper by the Chief Fire Officer, Treasurer and Acting Clerk.  
**[NB Members are requested to bring their diaries with them to the meeting.]**
- 15 Commemorative Events  
To consider an oral report.
- 16 Urgent Business  
To consider any business which in the opinion of the Chairman is urgent.

**PART II**

**Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed**

None

[Note: A visit for members to the control centre will take place after the meeting.]

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December 2015

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**Documents required for this meeting:**

<b>item no.</b>	<b>subject</b>	<b>attached?</b>
1	minutes of previous meeting 12 October 2015	yes
6	report of Programme & Scrutiny Board 19 November 2015	yes
8	revised capital programme 2015/16	yes
10	minutes of Pensions Board 3 September 2015	yes
10	minutes of Pensions Board 24 November 2015	yes
11	business continuity review	yes
12	combination update report	yes
13	minutes of Dorset and Wiltshire FRA 23 October 2015	yes
13	minutes of Dorset and Wiltshire FRA P&R Committee 17 Sept. 2015	yes
13	minutes of Dorset and Wiltshire FRA P&R Committee 5 November 2015	yes
14	dissolution of the Authority	yes