



To: Members of the Dorset & Wiltshire Fire and Rescue Authority Bournemouth, Christchurch & Poole (BCP) Local Performance and Scrutiny Committee

Membership

Cllr Steve Baron Cllr Millie Earl Cllr Toby Johnson Cllr Malcolm Davies Cllr Paul Hilliard

Dear Member

You are asked to attend the BCP Local Performance and Scrutiny Committee meeting to be held in the large meeting room at Poole Fire Station, Safety Drive, Poole, BH17 7FR on Wednesday 23 February 2022 from 10.00am.

Yours sincerely

Congettan Main

Jonathan Mair Clerk and Monitoring Officer

<u>AGENDA</u>

BCP Local Performance and Scrutiny Committee meeting

Wednesday 23 February 2022 at 10.00am

Public Questions

If you wish to put a question to one of the Local Performance and Scrutiny Committees concerning the role of the Fire and Rescue Service in a Committee's area, your question should be no more than 450 words and submitted to <u>democratic.services@dwfire.org.uk</u> at least two full working days before the meeting.

Your question will be read out by an Officer of the Service and answered by an Officer or a Member of the Committee as appropriate. All questions/statements and the responses will be published in full within the minutes of the meeting.

Committee purpose

The main purpose of the area-based committees is to reduce community and firefighter risks by developing, overseeing and assuring the delivery of activities associated with prevention, and response. The key focus of the committee is to scrutinise performance and improvement at a local level against the priorities 1, 2 and 3 set out in the Authority's Community Safety Plan and to make any recommendations to the Authority.

There are four committees associated with the administrative areas of the following Constituent Authorities: Bournemouth, Christchurch & Poole Council, Dorset Council, Swindon Borough Council and Wiltshire Council.

Items to be considered whilst the meeting is open to the public

		Lead	
22/01	Election of Chair	ACFO Andy Cole	
22/02	Welcome	Chair	
22/03	Apologies	Chair	
22/04	Code of Conduct and Declaration of Interests	Chair	
	 Members are reminded of the need to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. This means that you must: check if there is any item of business on this agenda in which you or another relevant person have a disclosable pecuniary interest. 		

•	check that any such interest has been notified to the Clerk & Monitoring
	Officer (in writing) and entered in the register of Members interests (if not,
	then a form must be completed within 28 days which can be obtained from
	Democratic Services).

• disclose the interest at the meeting and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

22/05	Public Questions	Chair	
22/06	Review and approve the minutes from the meeting on 24 November 2021	Chair	
22/07	Action progress report	Democratic Services	
22/08	Performance report for quarter 3 and briefing	GM Stu Gillion	
22/09	Matters raised by Members (agreed with the Chair) / AOB	Chair	
22/10	Date of next meeting	Chair	
	The next meeting of the BCP Local Performance and Scrutiny Committee will take place on Wednesday 25 May 2022 at 10.00am.		