



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

#### Membership

Cllr Steve Baron Cllr Paul Hilliard Cllr Ann Stribley Cllr Malcolm Davies Cllr Toby Johnson

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 25 August 2021 at 10.00am.

Yours sincerely

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Jonathan Mair Clerk and Monitoring Officer

# <u>AGENDA</u>

BCP Local Performance and Scrutiny Committee meeting

Wednesday 25 August 2021 at 10.00am

## **Public Questions**

Please note that public speaking at Local Performance and Scrutiny Committee meetings has been suspended during the Coronavirus Pandemic.

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        |
|-------|--|-------------|
| 21/17 | Election of Chair ACF  | O Andy Cole |
| 21/18 | Welcome  | Chair       |
| 21/19 | Apologies  | Chair       |
| 21/20 | 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 o | r |
|---|--|---|
|   | 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.

| 21/21 | Public questions  | Chair               |  |
|-------|---|---------------------|--|
| 21/22 | Review and approve the minutes from the meeting on 20 May 2021  | Chair               |  |
| 21/23 | Action progress report  | Democratic Services |  |
| 21/24 | Performance monitoring and briefing   | GM Dave Graham      |  |
| 21/25 | Matters raised by Members (agreed with the Chair) / AOB   | Chair               |  |
| 21/26 | Date of next meeting  | Chair               |  |
|       | The next meeting of the BCP Local Performance and Scrutiny Committee will take place on Wednesday 24 November at 10.00am. |                     |  |