



**DORSET & WILTSHIRE  
FIRE AND RESCUE  
AUTHORITY**

**To: Members of the Dorset & Wiltshire Fire and Rescue Authority**

**Membership**

|                           |                                |                    |
|---------------------------|--------------------------------|--------------------|
| Cllr Rebecca Knox (Chair) | Cllr Byron Quayle (Vice Chair) | Cllr Steve Baron   |
| Cllr Pete Barrow          | Cllr Richard Biggs             | Cllr Ernie Clark   |
| Cllr Malcolm Davies       | Cllr Paul Hilliard             | Cllr Peter Hutton  |
| Cllr Toby Johnson         | Cllr Bob Jones                 | Cllr Brian Mattock |
| Cllr Christopher Newbury  | Cllr Paul Oatway               | Cllr Garry Perkins |
| Cllr Pip Ridout           | Cllr Kevin Small               | Cllr Ann Stribley  |

**Note:**

The reports within this agenda will be available to view on the Service's website on the day of agenda despatch.

Dear Member

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority meeting to be held on Thursday 10 December from 10.00am. The meeting will be followed by a Members' Finance seminar which will commence after a fifteen minute break once the Authority meeting closes.

This meeting will be held remotely in a Microsoft Teams Event. Please note that an invitation has been sent to you to join the meeting. We would be grateful if you could join the meeting at 9.45am.

If you require any further information please contact Democratic Services on 01722 691079 or by email at [democratic.services@dwfire.org.uk](mailto:democratic.services@dwfire.org.uk). Alternatively, if you have any technical issues before or during the meeting please call our ICT team on 01722 691200, who would be happy to support you.

Yours sincerely

A handwritten signature in black ink that reads 'Jonathan Mair'.

Jonathan Mair  
Clerk and Monitoring Officer

## **AGENDA**

### **Meeting of the Dorset & Wiltshire Fire and Rescue Authority**

**Thursday 10 December 2020 from 10.00am**

As a result of the Coronavirus Pandemic, Dorset & Wiltshire Fire and Rescue Authority has reviewed its approach to holding its Authority and Committee meetings. It will be hosting these virtually until further notice. The internet-based meetings will be hosted via Microsoft Teams events.

Members of the public are welcome to view this meeting and listen to the debate online by using the following [link](#).

Members of the public wishing to view the meeting from an iPhone, iPad or android phone will need to download the free Microsoft Team App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting.

#### **Purpose**

The main purpose of the Authority is to oversee the policy and service delivery of the Dorset & Wiltshire Fire and Rescue Service. The Authority consists of elected members from each of the four constituent authorities and collectively they ensure we support communities, local partners and comply with a range of statutory requirements and frameworks.

The Authority is the statutory body constituted in accordance with The Dorset & Wiltshire Fire and Rescue Authority (Combination Scheme) Order 2015 (Statutory Instrument No 435). The membership of the Authority was varied (with effect from 6 June 2018) by the Fire and Rescue Authority (Membership) Order 2017 (Statutory Instrument 1165).

#### **PART I**

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

|                                                    | <b>Lead</b> |
|----------------------------------------------------|-------------|
| 20/36 Welcome                                      | Chair       |
| 20/37 Apologies                                    | Chair       |
| 20/38 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.*

|       |                                                                                                                                       |                |
|-------|---------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 20/39 | Review minutes of the Dorset & Wiltshire Fire and Rescue Authority meeting on 30 September 2020 and any matters arising               | Chair          |
| 20/40 | Receive the draft minutes of the Finance & Audit Committee meeting of 17 September and a verbal update from the meeting of 4 December | F&A Chair      |
| 20/41 | Treasury Management Mid-Year report 2020-21                                                                                           | Ian Cotter     |
| 20/42 | Six-month Service Performance Review 2020-21 - presentation                                                                           | CFO Ben Ansell |
| 20/43 | Update from Local Performance & Scrutiny Committees - verbal                                                                          | LPS Chairs     |
| 20/44 | Members Podcast                                                                                                                       | Vikki Shearing |
| 20/45 | Date of next meeting                                                                                                                  | Chair          |

The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 11 February 2021 at 10.00am.