



## DORSET & WILTSHIRE FIRE AND RESCUE AUTHORITY

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

### **Membership**

Cllr Spencer Flower (Chairman)	Cllr Garry Perkins (Vice Chairman)	
Cllr Abdul Amin	Cllr Richard Biggs	Cllr Kevin Brookes
Cllr Ernie Clark	Cllr Malcolm Davies	Cllr Beverley Dunlop
Cllr Peter Hutton	Cllr Bob Jones	Cllr Rebecca Knox
Cllr Brian Mattock	Cllr Christopher Newbury	Cllr Paul Oatway
Cllr Byron Quayle	Cllr Pip Ridout	Cllr Vikki Slade
Cllr Ann Stribley		

### **Note:**

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

*This agenda and the reports can be made available in audio tape, large print and Braille, or alternative languages on request.*

### **Dear Member**

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority Meeting to be held at: Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR, on Tuesday 12 February 2019 from 10am.

A light lunch will be provided at the end of the meeting.

If you require any further information please contact Marianne Taylor, Democratic Services Officer on 01722 691074 or by email at [marianne.taylor@dwfire.org.uk](mailto:marianne.taylor@dwfire.org.uk).

Yours sincerely

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

Jonathan Mair

## **AGENDA**

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Tuesday 12 February 2019 from 10.00am

Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR

### 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 five 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>
19/01 Welcome	Chair
19/02 Apologies	Chair
19/03 Code of Conduct and Declaration of Interests	Chair
<i>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:</i>	
<ul style="list-style-type: none"><li>• <i>check if there is any item of business on this agenda in which you or another relevant person have a disclosable pecuniary interest.</i></li><li>• <i>check that any such interest has been notified to the Clerk &amp; 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).</i></li><li>• <i>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.</i></li></ul>	
19/04 Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 13 December 2018 and any matters arising	Chair

19/05	Receive minutes of the Finance & Governance Committee from the 7 December 2018	Chair
19/06	Budget 2019-20 and Precept Implications 2019-20	Phil Chow
19/07	Treasury Management 2019-20	Ian Cotter
19/08	HMICFRS update	CFO Ansell
19/09	Revised Corporate Targets for 2019-20	ACFO Stead
19/10	National Armed Forces Day 2019 (verbal update)	ACFO Mahoney
19/11	Draft Pay Policy Statement 2019-20	Jenny Long
19/12	Gender Pay Gap Report 2018	Jenny Long
19/13	Members' Podcast	Vikki Shearing
19/14	Date of next meeting	Chair

The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on Thursday 6 June 2019, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury SP1 3NR, from 10am.