

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

**Membership**

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| Cllr Rebecca Knox (Chair) | Cllr Byron Quayle (Vice Chair) | Cllr Abdul Amin |
| 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 Ann Stribley |

**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 Wednesday 12 February 2020 from 10.00.

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

If you require any further information please contact Democratic Services on 01722 691079 or by email at democratic.services@dwfire.org.uk.

Yours sincerely

 

Jonathan Mair

Clerk & Monitoring Officer

**AGENDA**

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Wednesday 12 February 2020 from 10.00

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 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**

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|  |  | **Lead** |
| 20/01 | Welcome | Chair |
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| 20/02 | Apologies | Chair |
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| 20/03 | 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.* |
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| 20/04 | Review and approve minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 18 December 2019 and any matters arising.  | Chair |
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| 20/05 | Budget and Precept Implications 2020-21 | Ian Cotter |

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| 20/06 | Treasury Management 2020-21 | Ian Cotter |
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| 20/07 | Gender Pay Gap Report 2019  | Jenny Long |
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| 20/08 | Pay Policy Statement 2020-21 | Jenny Long |
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| 20/09 | Enhanced Redundancy – Review of Multiplier | Jenny Long |
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| 20/10 | HMICFRS - Annual assessment of fire and rescue services in England | Derek James |
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| 20/11 | Review of Policy Statements and Authority Terms of Reference | Derek James |
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| 20/12 | Member Podcast | Vikki Shearing |
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| 20/13 | Date of next meeting | Chair |
|  | The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 18 June 2020, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, SP1 3NR from 10am. |  |
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| **PART 2** |
| **Items to be considered whilst the meeting is closed to the public** |
|  | There is no business where it is proposed that the press and public should be excluded. |