



DORSET & WILTSHIRE FIRE AND RESCUE AUTHORITY

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

Membership

Cllr Cameron Adams	Cllr Abdul Amin	Cllr Laura Beddow
Cllr Richard Biggs	Cllr Daniel Cave	Cllr Matthew Courtliff
Cllr Brian Dalton	Cllr Richard Herrett	Cllr Paul Hilliard
Cllr Kelvin Nash	Cllr Lisa Northover	Cllr Paul Oatway
Cllr Byron Quayle	Cllr Pip Ridout	Cllr Paul Sample JP
Cllr Kevin Small	Cllr Sowry-House	Cllr Clare Weight

Dear Member

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority Meeting to be held at Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR, on Wednesday 12 June 2024 at 10.00am.

Please note that lunch will be provided and refreshments will be available.

The meeting will be followed by a Members' seminar which will commence after a short break. The Seminar will be on the resourcing and savings programme and will last approximately 30 minutes.

If you require any further information please contact the Democratic Services team on 01723 691079 or by email at democratic.services@dwfire.org.uk.

Yours sincerely

A handwritten signature in black ink, reading 'Jonathan Mair'.

Jonathan Mair
Clerk and Monitoring Officer

Note:

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

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Wednesday 12 June 2024 from 10.00am

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).

Public questions

If you wish to put a question to the Members' of the Authority it should be no more than 450 words and submitted to democratic.services@dwfire.org.uk at least three full working days before the meeting. It 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.

PART I

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

Lead

24/16	Welcome	Jonathan Mair
24/17	Apologies	Jonathan Mair
24/18	Election of Chair	Jonathan Mair
24/19	Election of Vice Chair	Chair
24/20	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 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.*

24/21	Review minutes of the Dorset & Wiltshire Fire and Rescue Authority meeting on 8 February 2024 and any matters arising	Chair
24/22	Receive the approved minutes of the Finance & Audit Committee meeting on 6 December 2023 and a verbal update on the meeting held on 7 March 2024	F&A Chair
24/23	Public Questions	Chair
24/24	Dorset & Wiltshire Fire and Rescue Authority Appointments 2024-25	Jonathan Mair
24/25	Local Performance and Scrutiny Committees – (verbal)	Cllr Oatway
24/26	Fire and Rescue Services Minimum Service Levels (MSL) Regulations	CFO Ansell
24/27	Community Safety Plan 2024-28 consultation outcomes	Jill McCrae
24/28	Service annual performance review 2023-24 - presentation	Andy Cole
24/29	Local Performance & Scrutiny Committee feedback (verbal)	LPS Chairs
24/30	Amended People Policy Statement	Jenny Long

24/31	Service highlights - public video	Vikki Shearing
24/32	Date of next meeting The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 26 September 2024 at 10.00am.	Chair
24/33	Exempt Business In accordance with Section 100A (2, 3 & 4) of the Local Government Act 1972, to move to exclude the press and public for the business specified below because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public. The public and the press will be asked to leave the meeting whilst the item of business is considered.	

PART 2

24/34	Clerk and Monitoring Officer arrangements	Jonathan Mair
24/35	Members Working Group	Jill McCrae
24/36	Resourcing and Savings Programme - People Management Principles	Jenny Long