



## DORSET & WILTSHIRE FIRE AND RESCUE AUTHORITY

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

### **Membership**

Cllr Abdul Amin  
Cllr Ernie Clark  
Cllr Spencer Flower  
Cllr Rebecca Knox  
Cllr Paul Oatway  
Cllr Pip Ridout

Cllr Richard Biggs  
Cllr Malcolm Davies  
Cllr Peter Hutton  
Cllr Brian Mattock  
Cllr Garry Perkins  
Cllr Vikki Slade

Cllr Kevin Brookes  
Cllr Beverley Dunlop  
Cllr Bob Jones  
Cllr Christopher Newbury  
Cllr Byron Quayle  
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 Thursday 13 December 2018 from 10am.

After the meeting a briefing session will take place for approximately 30 minutes providing Members with an update on the progress of Her Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) Inspection.

A light lunch will be provided at the end of the briefing session.

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

Thursday 13 December 2018 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); and varied under 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>
18/52 Welcome	Chair
18/53 Apologies	Chair
18/54 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>	
18/55 Review and approve minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 28 September 2018 and any matters arising	Chair

18/56	Receive minutes of the Finance & Governance Committee on 20 September 2018 and a verbal update from 7 December 2018	Chair of F&G
18/57	Service Performance Review (six-month summary)	CFO Ansell
18/58	Local Performance & Scrutiny verbal feedback	LPS Chairs
18/59	Revised Capital Programme	Ian Cotter
18/60	Treasury Management Mid-Year Report 2018-19	Ian Cotter
18/61	Firefighters' Pension Scheme – Voluntary Scheme Pays	Jonathan Mair
18/62	Integrated Risk Management Plan strategic principles	ACFO Stead
18/63	Member Development	Jill McCrae
18/64	Members Podcast	Vikki Shearing
18/65	<p>To consider passing the following resolution:</p> <p>In accordance with Section 100A (3) of the Local Government Act 1972, 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 Paragraphs 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.</p>	
18/66	Date of next meeting	Chair
	<p>The next meeting of the Dorset &amp; Wiltshire Fire and Rescue Authority will take place on Tuesday 12 February 2019, at Dorset &amp; Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury SP1 3NR, from 10am.</p>	

## **PART 2**

18/67	Skills for Life Centre update	ACFO John Aldridge/ Cllr Peter Hutton
-------	-------------------------------	--

### **Members' briefing session:**

#### **Update on the progress of Her Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) Inspection**

The briefing session will take place after the meeting and last approximately 30 minutes