



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

Cllr Rebecca Knox (Chair)	Cllr Paul Oatway (Vice Chair)	Cllr Steve Baron
Cllr Pete Barrow	Cllr Richard Biggs	Cllr Brian Dalton
Cllr Malcolm Davies	Cllr Millie Earl	Cllr Paul Hilliard
Cllr Russell Holland	Cllr Toby Johnson	Cllr Bob Jones
Cllr Kelvin Nash	Cllr Ashley O'Neill	Cllr Garry Perkins
Cllr Byron Quayle	Cllr Pip Ridout	Cllr Kevin Small

Dear Member

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority meeting to be held on Wednesday 15 December from 10.00am.

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 the Democratic Services team on 01722 691074 or by email at 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

Wednesday 15 December 2021 from 10.00am

This is a virtual meeting being held via Microsoft Teams

As a result of the Coronavirus Pandemic and the recent Government announcement, Dorset & Wiltshire Fire and Rescue Authority will be hosting this meeting virtually via a Microsoft Teams event.

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).

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

21/47 Welcome

Lead
Chair

21/48	Apologies	Chair
21/49	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"> • <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> • <i>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)</i> • <i>disclose the interest at the meeting and in the absence of a dispensation to speak</i> • <i>and/or vote, withdraw from any consideration of the item.</i> 	
21/50	Welcome to new member, political proportionality and change to the membership of the Finance & Audit Committee	Clerk and Monitoring Officer
21/51	Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 30 September 2021 and any matters arising	Chair
21/52	Receive minutes from the Finance & Audit Committee meeting of the 15 September 2021 and a verbal update from the 8 December 2021 meeting	F&A Chair
21/53	Public questions	Chair
21/54	Treasury Management Mid-Year report 2021-22	Ian Cotter
21/55	Service performance 6 monthly review 2020-21	Derek James
21/56	HMICFRS update	Jill McCrae
21/57	Verbal update from Local Performance & Scrutiny Committees	LPS Chairs
21/58	Age Discrimination Remedy – Implementing the Immediate Detriment Framework (IDF)	Jenny Long

21/59 Member Development Derek James

21/60 Service highlights – public video Emily Cheeseman

21/61 Date of next meeting Chair

The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 9 February 2022 at 10.00am.