



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

Cllr Steve Baron

Cllr Pete Barrow

Cllr Richard Biggs

Cllr Brian Dalton

Cllr Malcolm Davies

Cllr Millie Earl

Cllr Brian Ford

Cllr Paul Hilliard

Cllr Russell Holland

Cllr Toby Johnson

Cllr Bob Jones

Cllr Rebecca Knox

Cllr Kelvin Nash

Cllr Ashley O'Neill

Cllr Paul Oatway

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 at Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR, on Wednesday 15 June 2022 at 10.00am.

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

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

Yours sincerely

A handwritten signature in black ink that reads '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 15 June 2022 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).

PART I

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

		Lead
22/19	Welcome	Jonathan Mair
22/20	Apologies	Jonathan Mair
22/21	Election of Chair	Jonathan Mair
22/22	Election of Vice Chair	Chair
22/23	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.*

22/24	Review minutes of the Dorset & Wiltshire Fire and Rescue Authority meeting on 9 February 2022 and any matters arising	Chair
22/25	Receive the approved minutes of the Finance & Audit Committee meeting on 8 December 2021 and a verbal update on the meeting held on 9 March 2022	F&A Chair
22/26	Public Questions	Chair
22/27	Dorset & Wiltshire Fire and Rescue Authority Appointments 2022-23	Jonathan Mair
22/28	White Paper – Reforming our Fire and Rescue Service	CFO Ben Ansell & Jonathan Mair
22/29	Annual Service Performance review 2021-22 - presentation	DCFO Derek James
22/30	Local Performance & Scrutiny feedback (verbal)	LPS Chairs
22/31	Service highlights - public video	Vikki Shearing
22/32	Date of next meeting The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 29 September 2022 at 10.00am.	Chair