



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

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 on Thursday 18 June from 10.00am, followed by a Members' question and answer session immediately after the meeting.

This meeting will be held remotely in a Microsoft Teams Live Event. Please note that an invitation has been sent to you to join the meeting.

If you require any further information please contact Democratic Services on 01722 691079 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.

Yours sincerely

A handwritten signature in black ink that reads 'Jonathan Mair'.

Jonathan Mair
Clerk & Monitoring Officer

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Thursday 18 June 2020 from 10.00

Under the new Government regulations, The Local Authorities (Coronavirus) (Flexibility of Local Authority Meetings) (England) Regulations) 2020, this meeting will be held remotely in Microsoft Teams Live Event.

Members of the public are welcome to attend this meeting and listen to the debate online by using this [link](#).

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
20/14 Welcome	Chair
20/15 Apologies	Chair
20/16 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.*

20/17 Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 12 February 2020 and any matters arising Chair

20/18 Receive the draft minutes of the Finance & Audit Committee meeting on 6 December 2019 Chair

20/19 Dispensation for non-attendance at meetings and approval of temporary changes to Standing Orders Jonathan Mair

20/20 Date of next meeting Chair
The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on Wednesday 30 September 2020 from 10.00am.