



DORSET & WILTSHIRE FIRE AND RESCUE AUTHORITY

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

Membership

Cllr Spencer Flower (Chair)

Cllr Abdul Amin

Cllr Ernie Clark

Cllr Peter Hutton

Cllr Nick Martin

Cllr Byron Quayle

Cllr Ann Stribley

Cllr Garry Perkins (Vice Chair)

Cllr Richard Biggs

Cllr Malcolm Davies

Cllr Bob Jones

Cllr Christopher Newbury

Cllr Pip Ridout

Cllr Kevin Brookes

Cllr Beverley Dunlop

Cllr Rebecca Knox

Cllr Paul Oatway

Cllr Vikki Slade

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 Friday 28 September 2018 from 10am. A Members Seminar will follow the meeting.

A light lunch will be provided at the end of the meeting which will be followed by a Members' Seminar which will finish at 2pm.

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.

Yours sincerely

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

Jonathan Mair

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Friday 28 September 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).

PART I

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

	Lead
18/38 Welcome	Chair
18/39 Apologies	Chair
18/40 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 and/or vote, withdraw from any consideration of the item.</i>	
18/41 Review Draft Minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 6 June 2018 and any matters arising	Chair

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| 18/42 | Receive the Minutes of the Finance & Governance Committee meeting held on 31 July 2018 and a verbal update from the 20 September meeting | Chair of F&G |
| 18/43 | Corporate Video – We are DWFire | Vikki Shearing |
| 18/44 | Finance Principles | Phil Chow |
| 18/45 | Annual Report | ACFO Mick Stead |
| 18/46 | Senior Management restructure | CFO Ben Ansell |
| 18/47 | Members' Podcast | Vikki Shearing |
| 18/48 | To consider passing the following resolution:

In accordance with Section 100A (1, 2, & 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 1, 2, & 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. | Chair |
| 18/49 | Date of next meeting

The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on Thursday 13 December 2018, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am. | Chair |

PART 2

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| 18/50 | Skills for Life (formally Safety Centre) update | ACFO John Aldridge |
| 18/51 | Senior Management restructure and future role of Treasurer | CFO Ben Ansell |

Members' Seminar:

Grenfell Tower fire/Hackitt report Manchester Arena bombing/Kerslake report

The Seminar will finish at 2pm.