



**DORSET & WILTSHIRE  
FIRE AND RESCUE  
AUTHORITY**

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

**Membership**

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 Rebecca Knox	Cllr Brian Mattock
Cllr Christopher Newbury	Cllr Paul Oatway	Cllr Garry Perkins
Cllr Byron Quayle	Cllr Pip Ridout	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 6 June 2019 from 10am.

A light lunch will be provided at the end of the meeting.

If you require any further information please contact Marianne Taylor, Democratic Services Officer on 01722 691074 or by email at [democratic.services@dwfire.org.uk](mailto:democratic.services@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 6 June 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 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**

19/15	Welcome	Jonathan Mair
19/16	Election of Chair	Jonathan Mair
19/17	Election of Vice Chair	Chair
19/18	Apologies	Chair
19/19	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.*

19/20	Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 12 February 2019 and any matters arising.	Chair
19/21	Receive the draft minutes of the Finance & Governance Committee meeting on 7 March 2019.	Chair
19/22	Dorset & Wiltshire Fire and Rescue Authority Appointments 2019-20	Chair/ Jonathan Mair
19/23	Member Allowances update (verbal)	Jonathan Mair
19/24	Local Pension Board Terms of Reference	Ian Cotter
19/25	Treasury Management Annual Report 2018-19	Ian Cotter
19/26	Annual Service Performance Review 2018-19	CFO Ansell
19/27	Local Performance & Scrutiny Feedback (verbal)	LPS Chairs
19/28	Integrated Risk Management Plan Strategic Principles	CFO Ansell
19/29	Local Government Association Peer Review	Jill McCrae
19/30	Member Podcast	Vikki Shearing
19/31	Date of next meeting	Chair
	The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on Monday 30 September 2019, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, SP1 3NR from 10am.	