



**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 at **Salisbury Guildhall, The Market Place, Salisbury SP1 1JH**, on **Wednesday 9 February 2022** at 10.00am.

Please note that lunch **will not** be provided but refreshments will be available.

If you require any further information please contact the Democratic Services team on 01722 691074 or by email at democratic.services@dwfire.org.uk.

Yours sincerely

Jonathan Mair
Clerk and Monitoring Officer

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Wednesday 9 February 2022 from 10.00am

**Salisbury Guildhall, The Market Square, Salisbury, Wiltshire
SP1 1JH**

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

		Lead
22/01	Welcome	Chair
22/02	Apologies	Chair
22/03	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.*

22/04	Review minutes of the Dorset & Wiltshire Fire and Rescue Authority meeting on 15 December 2021 and any matters arising	Chair
22/05	Public questions	Chair
22/06	Budget, Precept and Medium-Term Finance Plan 2022-23	Ian Cotter
22/07	Treasury Management Strategy 2022-23	Ian Cotter
22/08	National Scheme for External Auditor Appointments	Ian Cotter
22/09	Review of Authority Policies	Jill McCrae
22/10	State of Fire and Rescue 2021	Jill McCrae
22/11	Pay Policy Statement 2022-23	Jenny Long
22/12	Enhanced Redundancy – Review of Multiplier	Jenny Long
22/13	Gender Pay Gap Report 2021	Jenny Long
22/14	Date of next meeting The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 15 June 2022 at 10.00am.	Chair
22/15	Update on Age Discrimination Remedy - Implementing the Immediate Detriment Framework (less exempt appendix)	Jenny Long

21/16 To consider passing the following resolution:

In accordance with Section 100A (2, 3 & 4) 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 and 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.

PART 2

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| 22/17 | Update on Age Discrimination Remedy - Implementing the Immediate Detriment Framework (exempt appendix) | Jenny Long |
| 22/18 | Training Centre Provision (to follow) | Jill McCrae |