



DORSET & WILTSHIRE FIRE AND RESCUE AUTHORITY

**To: Members of the Dorset & Wiltshire Fire and Rescue Authority
Wiltshire Local Performance and Scrutiny Committee**

Membership

Cllr Ernie Clark
Cllr Bob Jones
Cllr Paul Oatway

Cllr Peter Hutton
Cllr Christopher Newbury
Cllr Pip Ridout

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.

Public speaking

Members of the public are welcome to speak at the meeting on any matters concerning the role and performance of the Fire and Rescue Service in Wiltshire.

There is no requirement to give notice before the meeting that you would like to speak but it would help the smooth running of the meeting if you could let Democratic Services know in advance that you do wish to speak by telephoning 01722 691079 or emailing democratic.services@dwfire.org.uk

Please try to limit your presentation to no more than five minutes. We wish to give everyone who would like to a fair opportunity to speak. It may sometimes be necessary for the chairman to bring public speaking sessions to a close before everyone who wishes to has spoken so that we can cover other business on the agenda.

Dear Member

You are asked to attend the DWFRA Wiltshire Local Performance and Scrutiny Committee Meeting taking place at Devizes Training Centre, Stonehenge Room, Hopton Industrial Estate, London Road, Devizes, SN10 2EU on **Wednesday 4 September 2019 at 10.00.**

Yours sincerely

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

Jonathan Mair

AGENDA

Wiltshire Local Performance and Scrutiny Committee meeting

Wednesday 4 September 2019 from 10.00

Devizes Training Centre, Stonehenge Room

Committee purpose

The main purpose of the area based committees is to reduce community and firefighter risks by developing, overseeing and assuring the delivery of activities associated with prevention, and response. The key focus of the committee is to scrutinise performance and improvement at a local level against the priorities 1, 2 and 3 set out in the Authority's Community Safety Plan and to make any recommendations to the Authority.

There are four committees associated with the administrative areas of the following Constituent Authorities: Bournemouth, Christchurch & Poole Council, Dorset Council, Swindon Borough Council and Wiltshire Council.

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

		Lead
19/22	Election of Chair	Assistant Chief Fire Officer Jim Mahoney
19/23	Welcome	Chair
19/24	Apologies	Chair
19/25	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:

- a. check if there is any item of business on this agenda in which you or another relevant person have a disclosable pecuniary interest.*
- b. 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).*
- c. 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.*

19/26	Public questions (15 minutes)	Chair
19/27	Review and approve the draft minutes from the previous meeting	Chair
19/28	Action progress report	Marianne Taylor
19/29	Performance monitoring and briefing – Quarter 1	Area Manager Ian Jeary
19/30	Update of Local Performance and Scrutiny (LPS) reporting - LPS Members' Working Group (verbal)	Assistant Chief Fire Officer Jim Mahoney
19/31	Issues raised by Members (agreed with Chair)	Chair
19/32	Date of next meeting	Chair

The next meeting of the Wiltshire Local Performance and Scrutiny Committee will take place on 8 November 2019 from 10.00.