



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

AGENDA

Shadow Policy and Resources Committee

Thursday, 17 September 2015 at 1000 hours

Milford Hall Hotel, 206 Castle St, Salisbury, Wiltshire SP1 3TE

PART I

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

	Lead
1. Welcome	CD
2. Apologies	CD
3. Declaration of interests and notification of any other business	CD
4. Minutes of Shadow Policy and Resources meeting on 22 July 2015 and matters arising	CD
5. Combination Programme progress report	DJ
6. Delegations to Officers	JM
7. Pensions Administration	PC
8. Pension Board	PC
9. Date of next meeting	CD

To confirm the date of the next Shadow Policy and Resources Committee meeting as Friday, 23 October 2015, 1000-1200 hours, venue Milford Hall Hotel, Salisbury. This meeting will be followed by an all Members seminar 1200-1400 hours. Lunch will be provided.

10. **Exclusion of the Public**

To consider passing the following resolution:

NOT PROTECTIVELY MARKED

In accordance with Section 100A(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 Part 1 of Schedule 12A to the Act.

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| 11. | Emergency Response Standards Presentation | CC |
| 12. | Progress report for the Strategic Hub | JA |
| 13. | Options Paper for the Safety Centre | JA |
| 14. | Progress report for Property Assets Management | JA |
| 15. | Programme of Transition for our People | JL/BO |

Note: A light lunch will be provided.

NOT PROTECTIVELY MARKED