



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

Cllr Abdul Amin	Cllr Peter Edge	Cllr Colin Lovell
Cllr Mark Anderson	Cllr Spencer Flower	Cllr Christopher Newbury
Cllr Les Burden	Cllr Mollie Groom	Cllr Graham Payne
Cllr Mike Byatt	Cllr John Haines	Cllr Garry Perkins
Cllr Ernie Clarke	Cllr Colin Jamieson	Cllr Christopher Rochester
Cllr Ronald Coatsworth	Cllr Susan Jefferies	Cllr Ricky Rogers
Cllr Malcolm Davies	Cllr Bob Jones	Cllr Ann Stribley
Cllr Christopher Devine	Cllr Trevor Jones	Cllr Joe Tray
Cllr Beverley Dunlop	Cllr John Knight	Cllr Bridget Wayman
Cllr Phil Eades	Cllr Rebecca Knox	Cllr John Wilson

Note: The reports within this agenda will be available to view on both Service's website within two working days 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 2nd meeting of the Shadow Dorset and Wiltshire Fire and Rescue Authority on Friday 23 October 2015, to be held at; Milford Hall Hotel, 206 Castle Street, Salisbury, Wiltshire SP1 3TE from 10am until 2pm.

Prior to the formal meeting will be a seminar; this will include updates as below:

- Initial governance arrangements including Member roles
- Consultation on enabling closer working between the emergency services
- An update on the progress of combination

A light lunch will be provided prior to the start of the full meeting.

Yours sincerely

Jonathan Mair

NOT PROTECTIVELY MARKED
AGENDA

2nd Meeting of the Shadow Dorset and Wiltshire Fire and Rescue Authority

Friday, 23 October 2015 at 1230pm

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

PART I

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

	Lead
Welcome	RK
1. Apologies	RK
2. Code of Conduct and Declaration of Interests	RK
<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 Monitoring Officer (in writing) and entered in the register of members interests (if not then this must be done on a form available from the Clerk within 28 days)</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>	
3. Minutes of Shadow Dorset and Wiltshire Fire Authority meeting on 23 June 2015 and matters arising	RK
4. Agree and adopt the initial governance programme, including the nominations to Shadow Committees	DG
5. Response to consultation for closer collaboration between emergency services	DG/RK
6. Note statement of assurances of DFA and W&S CFA	KPMG
7. Note external audit reports for DFA and W&S CFA	KPMG
8. Combination programme audit report	KPMG
9. Go live audit	SBC/SWAP/KPMG
10. Date of next meeting	Chair

NOT PROTECTIVELY MARKED

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To confirm the date of the next All Members' Seminar as 14 January 2016, 12pm-2pm, Salisbury Racecourse.

The next meeting of the Shadow Dorset and Wiltshire Fire and Rescue Authority as 12th February 2016, 10am-1pm, Salisbury Racecourse.

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