



**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 3rd meeting of the Shadow Dorset and Wiltshire Fire and Rescue Authority, to be held at; Salisbury Race Course Netherhampton, Salisbury SP2 8PN on Friday 12th February 2016 from 10am until 1pm.

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

Yours sincerely

Jonathan Mair

NOT PROTECTIVELY MARKED
AGENDA

3rd Meeting of the Shadow Dorset and Wiltshire Fire and Rescue Authority

Friday 12th February 2016 from 10am

Salisbury Race Course, Netherhampton, Salisbury SP2 8PN

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 October 2015 and matters arising	RK
4. Budget 2016/17 and Medium Term Financial Plan	PC
5. Precept Implications 2016/17	PC
6. Financial Regulations	PC
7. Treasury Management, Minimum Revenue Provision and Prudential Indicators	PC
8. Finance Management Policy	PC
9. Adoption of pensions discretions	JL
10. Adoption of scheme of Members Allowances aligned to initial governance framework	JM
11. Adoption of pay policy	JL

NOT PROTECTIVELY MARKED

12. Date of next meeting

RK

The inaugural meeting of the Dorset and Wiltshire Fire and Rescue Authority will take place on Friday 1st April 2016, at Dorset and Wiltshire Fire & Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am.

After the meeting Members are asked to attend the opening celebrations for the new Service from 2pm.