



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

Cllr Abdul Amin	Cllr Phil Eades	Cllr Rebecca Knox
Cllr Mark Anderson	Cllr Peter Edge	Cllr Nick Martin
Cllr Les Burden	Cllr Spencer Flower	Cllr Christopher Newbury
Cllr Steve Butler	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

Note: The reports within this agenda will be available to view on the 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 Dorset and Wiltshire Fire & Rescue Authority Meeting, to be held at; Dorset and Wiltshire Fire & Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR, on Thursday 23rd June 2016 from 10am.

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

Yours sincerely

Jonathan Mair

NOT PROTECTIVELY MARKED
AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Thursday 23rd June 2016 from 10am

Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR

PART I

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

	Lead
1. Welcome	Chair
2. Apologies	Chair
3. 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 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)*
- *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.*

4. Minutes of Dorset and Wiltshire Fire Authority meeting on 1 st April 2016 and matters arising	Chair
5. Appointments to outstanding Committees	JM
<ul style="list-style-type: none">• Local Pension Board – Additional 2 Members• LGA Fire Commission To confirm appointment of Cllr Garry Perkins• Governance Working Group – 5 Members The appointment of Members to a Governance Working Group to review the Authority's governance and size and make recommendations to the Full Authority	
6. Review of the minutes from the Policy and Resources meeting 19 th May 2016	Chair
7. Local Performance and Scrutiny Committee updates	BA
8. Safety Centre update	JA

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| 9. | Funding for Youth Intervention and Education programmes | MS |
| 10. | Primary Authority scheme | MS |
| 11. | Staff transition outcome | KW |
| 12. | Fire and Rescue Authority Efficiency Plans | PC |
| 13. | National Fire and Rescue Service Governance | DG |
| 14. | Date of next meeting | Chair |

The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on Thursday 29th September 2016, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am.

15. To consider passing the following resolution:

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 Paragraph 3 of Part 1 of Schedule 12A to the Act.

16. Item of urgency – Property Rationalisation DG

The Chief fire Officer to report verbally on property rationalisation following combination and to seek authority to go ahead with arrangements for property disposal.

NOT PROTECTIVELY MARKED