WILTSHIRE & SWINDON FIRE AUTHORITY

Meeting :	Wiltshire and Swindon Fire Authority
Place	Wiltshire FRS Training & Development Centre, Hopton Industrial Estate, London Road, Devizes SN10 2EU.
Date :	Thursday 10 July 2014
Time :	11.00 a.m.
Members' private seminar:	09.30 a.m. Thursday 10 July 2014 (Training & Development Centre (as above)

AGENDA

<u>PART I</u>

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

- <u>Minutes of Last Meeting (12 June 2014)</u>
 To confirm and sign the minutes of the last meeting copy circulated.
- 2 Apologies
- 3 <u>Members' Interests</u> To receive any declarations of interests which the Authority's Code of Conduct requires to be disclosed, or dispensations granted by the Clerk to the Authority or the Ethics Committee.
- 4 Chairman's Announcements
- 5 Questions from the Public
- 6 <u>Public Consultation</u> To consider a paper and supporting documents on the public consultation process.
- 7 <u>Urgent Business</u> To consider any business which in the opinion of the Chairman is urgent.
- 8 Exclusion of the Public

To consider passing the following resolution:

In accordance with Section 100A(4) of the Local Government Act 1972, to exclude the public from 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

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as defined in of Part 1 of Schedule 12A to the Act.

<u>PART II</u>

Items during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed

None

LINDSAY GOWLAND Clerk to the Authority Manor House Potterne, Devizes Tel: 01380-737243 e-mail: lindsay.gowland@wiltsfire.gov.uk

July 2014