# WILTSHIRE AND SWINDON FIRE AUTHORITY

**Meeting:** Wiltshire and Swindon Fire Authority

Place Wiltshire FRS Training & Development Centre,

Hopton Industrial Estate, London Road, Devizes SN10 2EU.

Date: Tuesday 11 November 2014

**Time :** 2:00 p.m.

Political Group 12:30 pm Tuesday 11 November, Training & Development

Meetings: Centre.

Members' Private 1:15 pm Tuesday 11 November, Training & Development

pre-meeting: Centr

## AGENDA

### PART I

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

1 Minutes of Last Meeting (25 September 2014)

To confirm and sign the minutes of the last meeting – copy circulated.

- 2 Apologies
- 3 Members' Interests

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 Webcasting of CFA Meeting

Following a request by the Chairman that this CFA meeting be webcast to staff, the Members were consulted. As not all Members support this proposal, the meeting is asked to decide if the webcast should proceed.

7 Public Consultation Feedback (formerly Item 6)

To receive a report by Opinion Research Services (ORS) – copy circulated.

8 Strengthening our Fire and Rescue Service (formerly Item 7)

To consider a report "Strengthening our Fire and Rescue Service: Full Business Case".

#### REVISED

### 9 Committee Membership

To consider the membership of committees.

#### 10 Urgent Business

To consider any business which in the opinion of the Chairman is urgent.

#### 11 Date of Next Meeting

The next CFA meeting is scheduled for Thursday 11 December at 10:30 am.

### 12 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 in item no. 20 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 Schedule 12A to the Act.

## PART II

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

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October 2014