

## 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 :** Thursday 25 September 2014  
**Time :** 11:00 a.m.

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**Briefing for Chairman and Group Leaders:** 10:00 am Friday 19 September, Large Conference Room, FRS Headquarters, Potterne.  
**Political Group Meetings:** 09:30 am Thursday 25 September, Training & Development Centre.  
**Meetings Members' Private pre-meeting:** 10:15 a.m. Thursday 25 September, Training & Development Centre

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### AGENDA

#### PART I

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

- 1 Minutes of Last Meeting (10 July 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

#### GOVERNANCE

- 6 Minutes of the Urgency Committee  
To receive the Minutes of the Urgency Committee meeting held on 22 July 2014.
- 7 Membership of Committees  
To consider an oral report by the Monitoring Officer on committee membership.

- 8 Amendment to Standing Orders  
To consider a paper by the Clerk.

#### PROGRAMME & SCRUTINY BOARD

- 9 Programme & Scrutiny Board  
To receive a report of the meeting of the Board held on 11 Sep 2014 - copy circulated - and to consider any recommendations not separately referred to on this agenda.
- 10 Annual Report  
To receive the Board's Annual Report 2013/14 – copy circulated.

#### OPERATIONAL DELIVERY

- 11 Protection, Prevention and Intervention  
A short visual presentation will be made.
- 12 Averies Fire  
To receive an oral update on the Averies fire.

#### PEOPLE & DEVELOPMENT

- 13 Industrial Relations  
To receive an oral report on industrial relations from the Brigade Manager (People & Development).
- 14 Independent Persons  
To consider the recommendation of the appointment of an Independent Person.

#### PARTNERSHIP WITH DORSET

- 15 Update on the Consultation Process  
To receive an oral update on the consultation progress.

#### OTHER MATTERS

- 16 Dates of Meetings
- a. To select a date for an Authority meeting in November 2014
  - b. To consider fixing the following dates for meetings in 2015:  
12 February, 11 June, 24 September, 10 December.
- 17 Urgent Business  
To consider any business which in the opinion of the Chairman is urgent.
- 18 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 paragraphs 3 & 4 of Part 1 of 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**

19 Minutes of the Combination Oversight Board

To receive the Minutes of the meeting of the Combination Oversight Board of 3 September 2014

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