

Dorset Fire Authority

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To: Members of the Dorset Fire Authority

Your ref:

My ref: HW/4187

Ask for: Helen Whitby

Date: 2 February 2015

Membership

Mrs Rebecca Knox (Chairman)
Mrs Ann Stribley (Vice Chairman)

Mr Les Burden
Mr Mike Byatt
Mr Ronald Coatsworth
Mrs Beverley Dunlop
Mr Philip Eades

Mr Spencer Flower
Mr Barry Goldbart
Mr Colin Jamieson
Mrs Susan Jefferies
Mr Trevor Jones

Miss Sue Levell
Mr Christopher Rochester
Mr John Wilson

Notes:

- The reports with this agenda may be viewed at www.dorsetfire.co.uk/topic.asp?TopicID=12 then click on the link "Dorset Fire Authority Meetings". Reports are normally available on this 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

DORSET FIRE AUTHORITY

You are asked to attend a meeting of the DORSET FIRE AUTHORITY to be held in the CONFERENCE ROOM AT FIRE AND RESCUE SERVICE HEADQUARTERS, POUNDBURY, DORCHESTER DT1 3SU on 10 FEBRUARY 2015 at 10.30am to consider the business on the Agenda below.

Yours sincerely

Jonathan Mair
Clerk to the Authority

Please Note: That the meeting of the Dorset Fire Authority will be preceded by an all member seminar on budget options. This will start at 10.00am.

Please note that smoking is not permitted within the Headquarters campus

The following meeting rooms have been booked at Fire Headquarters prior to the meeting for
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member group meetings:-
Conservative Group – Committee Room 3
Liberal Democrat Group – Committee Room 4 at 9.15am

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. CODE OF CONDUCT

Members are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. This means that you must:

- Check if there is an item of business on this agenda in which you or another relevant person have a disclosable pecuniary interest.
- Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the register (if not then this must be done on the form available from the clerk within 28 days).
- Disclose the interest at the meeting (in accordance with the Fire Authority's code of conduct) and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

The register of interests is available on www.dorsetfire.co.uk.

3. MINUTES

- (a) To confirm the minutes of the meeting held on 16 January 2015 (attached).
- (b) Matters Arising.

4. AUDIT AND SCRUTINY COMMITTEE

To received the minutes of the meeting held on 6 January 2015 (attached).

5. PRINCES TRUST REGIONAL AWARD - PRESENTATION

To receive an oral update from the Chief Fire Officer.

6. DFRS OPERATIONAL APPRENTICES' UPDATE

To receive an oral update from the Chief Fire Officer.

7. BUDGET 2015/16

To consider the following reports (attached):-

- (a) The Budget for 2015/16 and the Medium Term Finance Plan
- (b) The Precept Implication of the Budget for 2015/16
- (c) The Treasury Management Strategy Statement and Prudential Indicators for 2015/16.

8. THIRD QUARTER FINANCIAL MONITORING REPORT

To consider reports by the Chief Fire Officer (attached) on the:-

9. PAY POLICY STATEMENT

To consider a report by the Chief Fire Officer (attached).

10. WORKING TIME DIRECTIVE CONSULTATION RESPONSE

To consider a report by the Chief Fire Officer (attached).

11. AMENDMENTS TO THE NATIONAL FRAMEWORK – FIREFIGHTER FITNESS

To consider a report by the Chief Fire Officer (attached).

12. COMBINATION - UPDATE

To consider a report by the Chief Fire Officer (attached).

13. NETWORKED FIRE CONTROL SERVICES PARTNERSHIP (NFCSP) AND JOINT
COMMAND AND CONTROL CENTRE (JCCC)

To consider a report by the Chief Fire Officer (attached).

14. SURVEILLANCE AND ACCESS TO COMMUNICATIONS INSPECTIONS

To consider a report by the Chief Fire Officer (attached).

15. PENSION BOARD – FIREFIGHTERS’ PENSION SCHEME

To consider a report by the Chief Fire Officer (attached).

16. ENHANCED REDUNDANCY – REVIEW OF MULTIPLIER

To consider a report by the Chief Fire Officer (attached).

17. QUESTIONS

To answer questions received in writing by the Clerk by not later than 10.00 am on Tuesday, 13 January 2015.

EXEMPT BUSINESS

To consider passing the following resolution:-

That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the business specified in Item 18 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 2 of Part 1 of Schedule 12A to the Act, and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

18. UPDATE ON WORKFORCE AND SUCCESSION PLANNING ARRANGEMENTS
(PARAGRAPH 2)

To consider a report by the Chief Fire Officer (attached). **NOT FOR PUBLICATION**