

Dorset Fire Authority

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Your ref:

My ref: HW/4187

To: Members of the Dorset Fire Authority

Ask for: Helen Whitby

Date: 8 June 2015

Membership

Mr Mark Anderson
Mr Les Burden
Mr Mike Byatt
Mr Ronald Coatsworth
Mr Malcolm Davies

Mrs Beverley Dunlop
Mr Phil Eades
Mr Spencer Flower
Mr Colin Jamieson
Mrs Susan Jefferies

Mr Trevor Jones
Mrs Rebecca Knox
Mr Christopher Rochester
Mrs Ann Stribley
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 TUESDAY, 16 JUNE 2015 at 10.00am to consider the business on the Agenda below.

Yours sincerely

Jonathan Mair
Clerk to the Authority

Please note that smoking is not permitted within the Headquarters campus

<p>The following meeting rooms have been booked at Fire Headquarters prior to the meeting for member group meetings:- Conservative Group – Committee Room 3 at 9.00am Liberal Democrat Group – Committee Room 4 at 9.15am</p>

AGENDA

1. ELECTION OF CHAIRMAN

To elect a Chairman for the year 2015-16.

2. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman for the year 2015-16.

3. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4. 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.

5. MINUTES

- (a) To confirm the minutes of the meeting held on 10 February 2015 (attached).
- (b) Matters Arising.

6. AUDIT AND SCRUTINY COMMITTEE

To receive the minutes of the meeting held on 13 March 2015 (attached).

7. PRACTICAL SKILLS DEMONSTRATION

Operational Firefighter Apprentices will give a practical skills demonstration.

8. APPOINTMENTS TO COMMITTEES OF THE FIRE AUTHORITY AND OTHER BODIES 2015-16

To consider a report by the Clerk (attached).

9. COMBINATION UPDATE

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

10. QUARTERLY PERFORMANCE REPORTS

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

- (a) 2014/15 Fourth Quarter Financial Performance
- (b) Quarterly Performance Monitoring Report

11. TREASURY MANAGEMENT ANNUAL REVIEW AND PRUDENTIAL INDICATORS
2014/15

To consider a report by the Treasurer (attached).

12. RETAINED FIREFIGHTERS' UNION (RFU) RECOGNITION

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

13. RETIREMENT AND RE-EMPLOYMENT OF UNIFORMED EMPLOYEES

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

14. PENSION BOARD - FIREFIGHTERS' PENSION SCHEME 2015

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

15. PENSIONS DISCRETIONS FOR THE FIREFIGHTERS' PENSION SCHEME 2015

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

16. WDS FIREFIGHTER RECRUITMENT

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

17. MEETING OUR EQUALITY DUTIES REPORT 2015

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

18. QUESTIONS

To answer questions received in writing by the Clerk by not later than 10.00 am on Wednesday, 11 June 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 the specified paragraph 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.

19. APPROVALS OF PREMATURE RETIREMENTS AND SICK LEAVE (Paragraph 2)

To consider an exempt report by the Chief Fire Officer (attached). **Not for Publication**