## **Dorset Fire Authority**

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Your ref:

My ref:

HW/4187

Members of the Dorset Fire Authority

Ask for: Helen Whitby

Miss Sue Levell

Mr John Wilson

Date: 27 October 2014

### Membership

To:

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

Mr Les Burden Mr Spencer Flower

Mr Mike Byatt Mr Barry Goldbart Mr Christopher Rochester

Mr Ronald Coatsworth Mr Colin Jamieson
Mrs Reverley Dunlon Mrs Susan Jefferies

Mrs Beverley Dunlop Mrs Susan Jefferies Mr Philip Eades Mr Trevor Jones

#### 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 on TUESDAY, 4 NOVEMBER 2014 at 10.30am 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

There will be a group briefing for members at 9.30am in Meeting Room 6 at Fire Headquarters.

#### **AGENDA**

#### 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 24 September 2014 (attached).
- (b) Matters Arising.
- 4. CONSULTATION IN RSPECT OF "STRENGTHENING OUR FIRE AND RESCUE SERVICE"

To consider a report by the Chief Fire Officer (attached) and a presentation by Dale Hall of Opinion Research Services.

5. STRENGTHENING OUR FIRE AND RESCUE SERVICE: FULL BUSINESS CASE

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

#### 6. QUESTIONS

To answer questions received in writing by the Clerk by not later than 10.00 am on Thursday, 30 October 2014.