



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

To: Members of the Dorset and Wiltshire Fire & Rescue Authority

Membership

Cllr Abdul Amin	Cllr Peter Edge	Cllr Colin Lovell
Cllr Mark Anderson	Cllr Spencer Flower	Cllr Christopher Newbury
Cllr Les Burden	Cllr Mollie Groom	Cllr Graham Payne
Cllr Mike Byatt	Cllr John Haines	Cllr Garry Perkins
Cllr Ernie Clarke	Cllr Colin Jamieson	Cllr Christopher Rochester
Cllr Ronald Coatsworth	Cllr Susan Jefferies	Cllr Ricky Rogers
Cllr Malcolm Davies	Cllr Bob Jones	Cllr Ann Stribley
Cllr Christopher Devine	Cllr Trevor Jones	Cllr Joe Tray
Cllr Beverley Dunlop	Cllr John Knight	Cllr Bridget Wayman
Cllr Phil Eades	Cllr Rebecca Knox	Cllr John Wilson

Note: The reports within this agenda will be available to view on both Service's 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

You are asked to attend the inaugural meeting of the Dorset and Wiltshire Fire & Rescue Authority, to be held at; Dorset and Wiltshire Fire & Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR, on Friday 1st April 2016 from 10am until 1pm.

A light lunch will be provided at the end of the meeting, followed by the formal opening celebrations from 2pm.

Yours sincerely

Jonathan Mair

NOT PROTECTIVELY MARKED

AGENDA

1st Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Friday 1st April 2016 from 10am

Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR

PART I

Items to be considered whilst the meeting is open to the public

	Lead
Welcome	JM
1. Election of the Dorset and Wiltshire Fire & Rescue Authority Chairman	JM
2. Apologies	Chair
3. Code of Conduct and Declaration of Interests	Chair
<i>Members are reminded of the need to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. This means that you must:</i>	
<ul style="list-style-type: none"><i>check if there is any item of business on this agenda in which you or another relevant person have a disclosable pecuniary interest.</i><i>check that any such interest has been notified to the Monitoring Officer (in writing) and entered in the register of members interests (if not then this must be done on a form available from the Clerk within 28 days)</i><i>disclose the interest at the meeting and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.</i>	
4. Minutes of Shadow Dorset and Wiltshire Fire Authority meeting on 12 th February 2016 and matters arising	Chair
5. Appointments to Committees	JM
6. Combination Programme Presentation	DG
7. Adoption of Community Safety Plan	DG
8. Adoption of Values	DG
9. Safety Centre Update presentation	JA
10. Internal Audit and External Audit Plans and Strategies	PC

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| 11. | Members Handbook – verbal update and distribution | DG |
| 12. | Opening Celebrations – verbal update and presentation of plaques | DG |
| 13. | Date of next meeting | Chair |

The 2nd meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on Thursday 23rd June 2016, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am.