



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

To: Members of the Dorset and Wiltshire Fire & Rescue Authority Swindon Local Performance and Scrutiny Committee

Membership:

Cllr Abdul Amin
Cllr Nick Martin
Cllr Joe Tray

Cllr John Haines
Cllr Garry Perkins

You are asked to attend the DWFRA Local Performance and Scrutiny Committee Meeting, to be held at DWFRS Fire Station, The Chesters, Stonehill Green, Westlea, Swindon, SN5 7BD on 2 September 2016 from 10am.

Note: The reports within this agenda will be available to view on the 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.

Public speaking

Members of the public are welcome to speak at the meeting on any matters concerning the role and performance of the Fire and Rescue Service in Swindon.

There is no requirement to give notice before the meeting that you would like to speak but it would help the smooth running of the meeting if you could let Democratic Services know in advance that you do wish to speak by telephoning 01722 691434 or emailing marianne.taylor@wiltsfire.gov.uk

Please try to limit your presentation to no more than five minutes. We wish to give everyone who would like to a fair opportunity to speak. It may sometimes be necessary for the chairman to bring public speaking sessions to a close before everyone who wishes to has spoken so that we can cover other business on the agenda.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Jonathan Mair'.

Jonathan Mair

AGENDA

Swindon Local Performance and Scrutiny Committee

Friday 2 September 2016 from 10am

DWFRS Fire Station, The Chesters, Stonehill Green, Westlea, Swindon, SN5 7BD

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

Lead

- | | |
|--|-----------------|
| 1. Welcome | ACFO Ben Ansell |
| 2. Apologies | ACFO Ben Ansell |
| 3. Election of Chair | ACFO Ben Ansell |
| 4. Code of Conduct and Declaration of Interests | Chair |
| 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: | |
| a. <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> | |
| b. <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> | |
| c. <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> | |
| 5. Public Questions (15 minutes) | Chair |
| 6. Performance monitoring for preceding quarter | Bob Ford |
| 7. Briefing from Area Commander | AM Craig Baker |
| 8. Issues raised by Members (agreed with Chairman) | Chair |
| 9. Date of next meeting | Chair |

The next meeting of the DWFRS Local Performance and Scrutiny Committee will take place on 24 November 2016 at a location to be advised, from 10am.

Part 2

10. To consider passing the following resolution:

In accordance with Section 100A (4) of the Local Government Act 1972, to exclude the press and public for the business specified 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 Paragraph 3 of Part 1 of Schedule 12A to the Act.

11. To receive a confidential report on a service matter.

ACFO Ben Ansell