



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership:

Cllr Christopher Devine
Cllr Mollie Groom
Cllr Bob Jones
Cllr Chris Newbury
Cllr Ricky Rogers

Cllr Ernie Clark
Cllr Peter Edge
Cllr John Knight
Cllr Graham Payne
Cllr Bridget Wayman

You are asked to attend the DWFRA Local Performance and Scrutiny Committee Meeting, to be held at DWFRS Fire Station, Hilperton Road, Trowbridge, BA14 7JB on 1 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 Wiltshire

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 that reads 'Jonathan Mair'.

Jonathan Mair

NOT PROTECTIVELY MARKED
AGENDA

Wiltshire Local Performance and Scrutiny Committee

Thursday 1 September 2016 from 10am

DWFRS Fire Station, Hilperton Road, Trowbridge, BA14 7JB

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

	Lead
1. Welcome	ACFO Mick Stead
2. Apologies	ACFO Mick Stead
3. Election of Chair	ACFO Mick Stead
4. Code of Conduct and Declaration of Interests	Chair
<p>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:</p> <ul style="list-style-type: none">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 Cuthbert
8. Issues raised by Members (agreed with Chairman)	Chair
9. Date of next meeting	Chair

The next meeting of the DWFRA local performance and Scrutiny Committee will take place on 23 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

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defined in Paragraph 3 of Part 1 of Schedule 12A to the Act.

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

ACFO Mick Stead