



**DORSET & WILTSHIRE  
FIRE AND RESCUE  
AUTHORITY**

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

**Membership**

Cllr Abdul Amin	Cllr Phil Eades	Cllr Rebecca Knox
Cllr Mark Anderson	Cllr Peter Edge	Cllr Nick Martin
Cllr Les Burden	Cllr Spencer Flower	Cllr Christopher Newbury
Cllr Steve Butler	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

**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.

**Dear Member**

You are asked to attend the Dorset and Wiltshire Fire & Rescue Authority Meeting, to be held at; Dorset and Wiltshire Fire & Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR, on Wednesday 14<sup>th</sup> September 2016 from 11.30am.

A light lunch will be provided at the end of the meeting.

Yours sincerely

A handwritten signature in black ink that reads 'Jonathan Mair'.

Jonathan Mair

**NOT PROTECTIVELY MARKED**

**AGENDA**

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Wednesday 14th September 2016 from 11.30am

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**

- |   | <b>Lead</b>       |
|---|-------------------|
| 1. Welcome  | Chair             |
| 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"><li>• <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></li><li>• <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></li><li>• <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></li></ul> |                   |
| 4. Minutes of Dorset and Wiltshire Fire & Rescue Authority meeting on 23 June 2016 and matters arising  | Chair             |
| 5. Accept verbal report from Chair of Policy & Resources Committee meeting on 14 September 2016   | Cllr Rebecca Knox |
| 6. Review meeting minutes from Finance & Audit Committee on 6 July 2016   | Chair             |
| 7. Chairman's Announcements   | Chair             |
| 8. Appointments to Committees   | Jonathan Mair     |
| <ul style="list-style-type: none"><li>• Dorset Community Safety Partnership Boards 1 x Member required</li><li>• Appeals Committee 1x Member required</li></ul>   |                   |
| 9. Efficiency Plans   | Phil Chow         |
| 10. CFO Approval  | Chair             |
| 11. Local Government Review   | CFO Darran Gunter |

**NOT PROTECTIVELY MARKED**

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12. Demonstration of Members dashboard Bob Ford
13. Dorset & Wiltshire Fire and Rescue Authority quarterly video Vikki Shearing
14. Date of next meeting

The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on Thursday 15<sup>th</sup> December 2016, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am.

**PART 2**

**Items to be considered whilst the meeting is closed to the public**

15. **Exclusion of the Public**

To consider passing the following resolution:

*In accordance with Section 100A(3) 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 Part 1 of Schedule 12A to the Act.*

16. Business Continuity – Industrial Action CFO Darran Gunter  
& Jill McCrae