



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

Cllr Abdul Amin	Cllr Peter Edge	Cllr Nick Martin
Cllr Mark Anderson	Cllr Spencer Flower	Cllr Christopher Newbury
Cllr Les Burden	Cllr Mollie Groom	Cllr Graham Payne
Cllr Steve Butler	Cllr John Haines	Cllr Garry Perkins
Cllr Mike Byatt	Cllr Colin Jamieson	Cllr Christopher Rochester
Cllr Ernie Clarke	Cllr Susan Jefferies	Cllr Ricky Rogers
Cllr Ronald Coatsworth	Cllr Bob Jones	Cllr Vikki Slade
Cllr Malcolm Davies	Cllr Trevor Jones	Cllr Ann Stribley
Cllr Christopher Devine	Cllr John Knight	Cllr Joe Tray
Cllr Beverley Dunlop	Cllr Rebecca Knox	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 Thursday 15th December 2016 from 10.00am.

A light lunch will be provided at the end of the meeting with the Members Governance Seminar following.

Yours sincerely

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

Jonathan Mair

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Thursday 15 December 2016 from 10.00am

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
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">• <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 Dorset and Wiltshire Fire & Rescue Authority meeting on 14 September 2016 and matters arising	Chair
5. Receive meeting minutes from the Policy & Resources Committee meeting held on the 14 September 2016 and provide a verbal update on the 29 November 2016 meeting	Chair
6. Receive meeting minutes from Finance & Audit Committee meetings held on 21 September and 17 November 2016	Chair
7. Note Group Leader Nomination to Policy and Resources	Jonathan Mair
8. Appointing an External Auditor 2018/19	Phil Chow
9. Revised Capital Programme	Phil Chow
10. Safety Centre Update	John Aldridge

NOT PROTECTIVELY MARKED

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| 11. | Approval of Statement of Assurance | Jill McCrae |
| 12. | Service Performance Report – 1 April to 30 September 2016 | CFO |
| 13. | Date of next meeting | Chair |

The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on Thursday 9th February 2016, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am.