



**DORSET & WILTSHIRE  
FIRE AND RESCUE  
AUTHORITY**

**To: Members of the Policy and Resources Committee**

**Membership**

Cllr Chris Devine  
Cllr Peter Edge  
Cllr Spencer Flower  
Cllr Mollie Groom  
Cllr Rebecca Knox  
Cllr Garry Perkins

Cllr Christopher Rochester  
Cllr Ricky Rogers  
Cllr Vikki Slade  
Cllr Ann Stribley  
Cllr Joe Tray  
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 Policy and Resources Committee 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 25<sup>th</sup> January 2017 from 10am.

A light lunch will be provided at the end of the meeting prior to the Members Budget Seminar starting at 1pm.

Yours sincerely

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

Jonathan Mair

**AGENDA**

Meeting of the Policy and Resources Committee

Wednesday 25<sup>th</sup> January 2017 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**

	<b>Lead</b>
1. Welcome	Chairman
2. Apologies	Chairman
3. Code of Conduct and Declaration of Interests	Chairman
<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 Policy and Resources meeting on 29 <sup>th</sup> November 2016 and matters arising	Chairman
5. Draft Budget 2017/18 and Medium Term Finance Plan	Phil Chow
6. Opportunities for Working with Health	Mick Stead
7. Date of next meeting	Chairman

The next meeting of the Policy and Resources committee will take place on 28<sup>th</sup> March 2017, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am.

**NOT PROTECTIVELY MARKED**  
**Part 2**

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

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|----|---|---------------|
| 8. | <b>Exclusion of the Public</b>  | Chairman      |
|    | To consider passing the following resolution:<br>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. |               |
| 9. | Emergency Medical Care  | Jim Mahoney   |
| 10 | Service Control Centre Update   | John Aldridge |