



DORSET & WILTSHIRE FIRE AND RESCUE AUTHORITY

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

Membership

Cllr Abdul Amin	Cllr Spencer Flower	Cllr Nick Martin
Cllr Mark Anderson	Cllr Mollie Groom	Cllr Christopher Newbury
Cllr Les Burden	Cllr Colin Jamieson	Cllr Graham Payne
Cllr Steve Butler	Cllr Susan Jefferies	Cllr Garry Perkins
Cllr Ernie Clarke	Cllr Bob Jones	Cllr Christopher Rochester
Cllr Ronald Coatsworth	Cllr Trevor Jones	Cllr Ricky Rogers
Cllr Malcolm Davies	Cllr Paul Kimber	Cllr Vikki Slade
Cllr Christopher Devine	Cllr John Knight	Cllr Ann Stribley
Cllr Beverley Dunlop	Cllr Rebecca Knox	Cllr Joe Tray
Cllr Peter Edge	Cllr Colin Lovell	Cllr Bridget Wayman

Dear Member

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority Meeting, to be held at: Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR, on Thursday 9 March 2017 from 10am.

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

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.

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 9 March 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

	Lead
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">• <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 Authority meeting on 9 February 2016 and any matters arising	Chairman
5. Receive the Minutes of the Policy and Resources Meeting of 25 January 2017	Chairman
6. Independent review of conditions of Service for Fire and Rescue staff in England	CFO
7. Local Government Pension Scheme administration	Phil Chow
8. Member development	Cllr Flower
9. Date of next meeting	Chairman

The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on Thursday 8 June 2017, 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

10. 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.

11. Possible change to the membership of the Fire and Rescue Authority.

Cllr Flower