



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

To: Members of the Policy and Resources Committee

Membership

Cllr Abdul Amin	Cllr Christopher Newbury
Cllr Mark Anderson	Cllr Paul Oatway
Cllr Brian Dalton	Cllr Garry Perkins (Vice Chairman)
Cllr Matthew Dean	Cllr Christopher Rochester
Cllr Beverley Dunlop	Cllr Vikki Slade
Cllr Spencer Flower (Chairman)	Cllr Ann Stribley

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 19 October 2017 from 10am.

A Members Seminar will follow the meeting.

A light lunch will be provided.

Yours sincerely

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

Jonathan Mair

AGENDA

Meeting of the Policy and Resources Committee

Thursday 19 October 2017 from 10.00am

Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR

The main purpose of the Committee is to advise the Authority on setting and developing future policy, strategy and budget. Specifically, they will continually consider emerging issues to ensure the forward looking Service Transformation Programme and budget is captured within the Community Safety Plan and any proposals associated with public consultation.

PART I

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

	Lead
17/11 Welcome	Chairman
17/12 Apologies	Chairman
17/13 Code of Conduct and Declaration of Interests	Chairman

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:

- check if there is any item of business on this agenda in which you or another relevant person have a disclosable pecuniary interest.*
- 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)*
- 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.*

17/14 Review and approve the Minutes of Policy and Resources meeting on 25 January 2017 and matters arising	Chairman
17/15 Financial principles and medium term financial plan	Phil Chow
17/16 Date of next meeting	Chairman

The next meeting of the Policy and Resources committee will take place on Monday 18 December 2017, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am.