



## DORSET & WILTSHIRE FIRE AND RESCUE AUTHORITY

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

### **Membership**

Cllr Spencer Flower (Chairman)	Cllr Garry Perkins (Vice Chairman)	Cllr Colin Lovell
Cllr Steve Allsopp	Cllr Malcolm Davies	Cllr Nick Martin
Cllr Abdul Amin	Cllr Andrew Davis	Cllr Christopher Newbury
Cllr Mark Anderson	Cllr Matthew Dean	Cllr Paul Oatway
Cllr Richard Biggs	Cllr Beverley Dunlop	Cllr Byron Quayle
Cllr Kevin Brookes	Cllr Peter Hutton	Cllr Pip Ridout
Cllr Les Burden	Cllr Colin Jamieson	Cllr Christopher Rochester
Cllr Steve Butler	Cllr Susan Jefferies	Cllr Vikki Slade
Cllr Ernie Clark	Cllr Bob Jones	Cllr Ann Stribley
Cllr Brian Dalton	Cllr Rebecca Knox	Cllr Robert Yuill

**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 Friday 9 February 2018 from 10am.

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

If you require any further information please contact Marianne Taylor, Democratic Services Officer on 01722 691074 or by email at [marianne.taylor@dwfire.org.uk](mailto:marianne.taylor@dwfire.org.uk).

Yours sincerely

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

Jonathan Mair

# **AGENDA**

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Friday 9 February 2018 from 10.00am

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

## **Purpose**

The main purpose of the Authority is to oversee the policy and service delivery of the Dorset & Wiltshire Fire and Rescue Service. The Authority consists of elected members from each of the five constituent Authorities and collectively they ensure we support communities, local partners and comply with a range of statutory requirements and frameworks.

The Authority is the statutory body constituted in accordance with The Dorset & Wiltshire Fire and Rescue Authority (Combination Scheme) Order 2015 (Statutory Instrument No 435).

## **PART I**

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

		<b>Lead</b>
18/1	Welcome	Chairman
18/2	Apologies	Chairman
18/3	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>	
18/4	Review Minutes of Dorset and Wiltshire Fire & Rescue Authority meeting on 5 December 2017 and any matters arising	Chairman
18/5	Budget 2018-19	Phil Chow
18/6	Treasury Management 2018-19	Ian Cotter

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|-------|--|----------------|
| 18/7  | Draft Fire and Rescue National Framework for England 2018  | Derek James    |
| 18/8  | Future Governance arrangements   | Jonathan Mair  |
| 18/9  | Fire & Rescue Service inspection update presentation   | Mick Stead     |
| 18/10 | Members' Podcast   | Vikki Shearing |
| 18/11 | Draft Pay Policy Statement 2018-2019   | Jenny Long     |
| 18/12 | Gender Pay Gap Report  | Jenny Long     |
| 18/13 | Enhanced Redundancy – Review of Multiplier   | Jenny Long     |
| 18/14 | <p>To consider passing the following resolution:</p> <p>In accordance with Section 100A (3 &amp; 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 Paragraphs 3 &amp; 4 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.</p> |                |
| 18/15 | Date of next meeting   | Chairman       |
|       | <p>The next meeting of the Dorset &amp; Wiltshire Fire and Rescue Authority will take place on Wednesday 6 June 2018, at Dorset &amp; Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am.</p>   |                |

## PART 2

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|-------|--|---------------|
| 18/16 | Safety Centre Options Paper  | John Aldridge |
| 18/17 | Exemption extension from the Procurement and Contract Procedures for Technical Rescue training (paper to follow) | Jenny Long    |