



## DORSET & WILTSHIRE FIRE AND RESCUE AUTHORITY

**To: Members of the Dorset and Wiltshire Fire & Rescue Authority Bournemouth & Poole  
Local Performance and Scrutiny Committee**

### **Membership**

Bournemouth:	Poole:
Cllr Mark Anderson (Chairman)	Cllr Les Burden
Cllr Malcolm Davies	Cllr Vikki Slade
Cllr Beverley Dunlop	Cllr Ann Stribley
Cllr Christopher Rochester	

**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.

### **Public speaking**

*Members of the public are welcome to speak at the meeting on any matters concerning the role and performance of the Fire and Rescue Service in Bournemouth & Poole*

*There is no requirement to give notice before the meeting that you would like to speak but it would help the smooth running of the meeting if you could let Democratic Services know in advance that you do wish to speak by telephoning 01722 691074 or emailing [marianne.taylor@dwfire.org.uk](mailto:marianne.taylor@dwfire.org.uk)*

*Please try to limit your presentation to no more than five minutes. We wish to give everyone who would like to a fair opportunity to speak. It may sometimes be necessary for the chairman to bring public speaking sessions to a close before everyone who wishes to has spoken so that we can cover other business on the agenda.*

### **Dear Member**

You are asked to attend the DWFRA Bournemouth & Poole Local Performance and Scrutiny Committee Meeting, to be held at Poole Fire Station, Safety Drive, Poole, BH17 7FR on 1 March from 10am.

Yours sincerely

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

Jonathan Mair

## **AGENDA**

Bournemouth & Poole

Local Performance and Scrutiny Committee meeting

1 March from 10am

at Poole Community Fire Station, Safety Drive, Poole, BH17 7FR

### **Committee purpose**

The main purpose of the area based committees is to reduce community and firefighter risks by developing, overseeing and assuring the delivery of activities associated with prevention, and response. There are four committees associated with the administrative areas of the following constituent authorities: Bournemouth Borough Council and the Borough of Poole, Dorset County Council, Swindon Borough Council and Wiltshire Council.

### **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
	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>a. 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>b. 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>c. 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>	
18/4	Public Questions (15 minutes)	Chairman
18/5	Review and approve the Minutes from the previous meeting	Chairman
18/6	Action progress	Chairman

18/7	Performance monitoring and Briefing	AM Craig Baker
18/8	Contractor management, Bournemouth Borough Council	AM Craig Baker
18/9	Issues raised by Members (agreed with chairman)	Chairman
18/10	Date of next meeting	Chairman

The next meeting of the DWFRA Bournemouth & Poole Local Performance and Scrutiny Committee will take place on 14 May 2018 from 10am.