



DORSET & WILTSHIRE FIRE AND RESCUE AUTHORITY

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

Membership

Cllr Abdul Amin	Cllr Richard Biggs	Cllr Kevin Brookes
Cllr Ernie Clark	Cllr Malcolm Davies	Cllr Beverley Dunlop
Cllr Spencer Flower	Cllr Peter Hutton	Cllr Bob Jones
Cllr Rebecca Knox	Cllr Nick Martin	Cllr Christopher Newbury
Cllr Paul Oatway	Cllr Garry Perkins	Cllr Byron Quayle
Cllr Pip Ridout	Cllr Vikki Slade	Cllr Ann Stribley

Note:

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 Wednesday 6 June 2018 from 10am.

After the meeting a light lunch will be provided for Members, prior to the all Members seminar.

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.

Yours sincerely

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

Jonathan Mair

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Wednesday 6 June 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 Dorset & Wiltshire Fire and Rescue Authority (the Authority) is to oversee the policy and service delivery of the Dorset & Wiltshire Fire and Rescue Service (the 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). The membership of the Authority was varied (with effect from 6 June 2018) by the Fire and Rescue Authority (Membership) Order 2017 (Statutory Instrument 1165).

PART I

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

	Lead
18/18 Welcome	Jonathan Mair
18/19 Election of Chairman	Jonathan Mair
18/20 Election of Vice Chairman	Chairman
18/21 Apologies	Chairman
18/22 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.*

18/23	Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 9 February 2018 and any matters arising	Chairman
18/24	Receive minutes of the Finance, Governance & Audit Committee on 8 March 2018	Chairman
18/25	Receive minutes of the Policy & Resources Committee on 19 October 2017	Chairman
18/26	DWFRA Appointments 2018-19	Chairman/ Jonathan Mair
18/27	Treasury Management Annual Report 2017-18	Ian Cotter
18/28	Community Safety Plan 2018-22	DCFO James
18/29	Policy Review	DCFO James
18/30	Annual Service Performance Review	CFO Ansell
18/31	Charter for Families Bereaved Through Public Tragedy	CFO Ansell
18/32	Member Development	Cllr Spencer Flower
18/33	Member Podcast	Vikki Shearing
18/34	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 Paragraph 3 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.

18/35 Date of next meeting

The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on Friday 28 September 2018, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am.

PART 2

18/36 Safety Centre ACFO Aldridge

18/37 Tisbury Fire Station - business continuity ACFO Aldridge

After the meeting a light lunch will be provided for Members, prior to the all Members seminar.