



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:

Cllr Malcolm Davies

Cllr Beverley Dunlop

Poole:

Cllr Vikki Slade

Cllr Ann Stribley

Note: The reports within this agenda will be available to view on the Service's website on the day 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 691079 or emailing 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 Chair 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 in the Cattistock Room at the Poole Civic Centre, Poole BH15 2NS on Wednesday 5 September 2018 from 10am.

Yours sincerely

Jonathan Mair

AGENDA

Bournemouth & Poole

Local Performance and Scrutiny Committee meeting

Wednesday 5 September from 10am

in the Cattistock Room at the Poole Civic Centre,
Poole BH15 2NS

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. The key focus of the committee is to scrutinise performance and improvement at a local level against the priorities 1, 2 and 3 set out in the Authority's Community Safety Plan and to make any recommendations to the Authority.

There are four committees associated with the administrative areas of the following Constituent Authorities: Bournemouth Borough Council & 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

		Lead
18/20	Election of Chair	ACFO Jim Mahoney
18/21	Welcome	Chair
18/22	Apologies	Chair
18/23	Code of Conduct and Declaration of Interests	Chair
	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 Clerk & Monitoring Officer (in writing) and entered in the register of Members interests (if not then this must be done on a form available from Democratic Services 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>	
18/24	Public Questions (15 minutes)	Chair
18/25	Review and approve the Minutes from the meeting on 14 May 2018	Chair

18/26	Action progress	Chair
18/27	Performance monitoring and Briefing for Q1	AM Craig Baker
18/28	LPS Working Group Terms of Reference – nominated deputy	Chair
18/28	Issues raised by Members (agreed with Chair)	Chair

18/29 Date of next meeting Chair

The next meeting of the DWFRA Bournemouth & Poole Local Performance and Scrutiny Committee will take place on Thursday 8 November 2018 from 10am, venue yet to be confirmed.