

To: Members of the Dorset & Wiltshire Fire and Rescue Authority – Appointments & Disputes Committee

## Membership

Cllr Pete Barrow
Cllr Rebecca Knox
Cllr Paul Oatway

Cllr Richard Biggs Cllr Kelvin Nash

Dear Member

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority Appointments & Disputes Committee 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 26 April 2023 at 1:00pm.

If you require any further information please contact David Shaw, Democratic Services Officer on 01722 691581 or by email at <a href="mailto:David.Shaw@dwfire.org.uk">David.Shaw@dwfire.org.uk</a>

Yours sincerely

Jonathan Mair

# **AGENDA**

Meeting of the Dorset & Wiltshire Fire and Rescue Authority - Appointments & Disputes Committee

Wednesday 26 April 2023 from 1:00pm

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

#### **PART I**

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

		Lead
23/07	Apologies	Democratic Services Officer
23/08	Appointment of Chair	Clerk & Monitoring Officer
23/09	Welcome	Chair
23/10	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:
- 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 Clerk &
  Monitoring Officer (in writing) and entered in the register of Members
  interests (if not then a form must be completed within 28 days, which
  can be obtained from Democratic Services)
- 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.

## 23/11 To consider passing the following resolution:

In accordance with Section 100A (1 & 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 Paragraphs 1 & 2 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.

### PART 2

23/12 Brigade Manager Terms and Conditions

Chair