



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

Cllr Rebecca Knox (Chair)	Cllr Byron Quayle (Vice Chair)	Cllr Abdul Amin
Cllr Steve Baron	Cllr Pete Barrow	Cllr Richard Biggs
Cllr Ernie Clark	Cllr Malcolm Davies	Cllr Paul Hilliard
Cllr Peter Hutton	Cllr Toby Johnson	Cllr Bob Jones
Cllr Brian Mattock	Cllr Christopher Newbury	Cllr Paul Oatway
Cllr Garry Perkins	Cllr Pip Ridout	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.

Dear Member

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority Meeting to be held at: Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR, on **Monday 30 September 2019 from 10.00am**.

Following the meeting a light lunch will be provided at Salisbury Fire Station and a brief tour of the new Incident Command Suite will start shortly after.

If you require any further information please contact Democratic Services on 01722 691079 or by email at democratic.services@dwfire.org.uk.

Yours sincerely

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

Jonathan Mair
Clerk & Monitoring Officer

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Monday 30 September 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 four 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

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| 19/32 | Welcome | Chair |
| 19/33 | Apologies | Chair |
| 19/34 | Code of Conduct and Declaration of Interests | Chair |
| | <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"><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><i>• 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)</i><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> | |
| 19/35 | Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 6 June 2019 and any matters arising | Chair |

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| 19/36 | Receive the minutes of the Finance & Governance Committee meeting held on 24 July 2019 and a verbal update from the 19 September meeting | Chair of F&G |
| 19/37 | Local Government Association Peer Review of the Authority's governance arrangements | Chair |
| 19/38 | Member Allowances | Jonathan Mair |
| 19/39 | Review of the Firefighter's Pension Scheme 2015 and Local Government Pension Scheme Employer's Discretions Policies | Jenny Long |
| 19/40 | Medium Term Finance Plan | Ian Cotter |
| 19/41 | Inspection of the Dorset & Wiltshire Fire and Rescue Service 2018-19 | CFO Ben Ansell |
| 19/42 | Annual Report 2018-19 | CFO Ben Ansell |
| 19/43 | Member Podcast | Vikki Shearing |
| 19/44 | Date of next meeting
The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 12 December 2019, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, SP1 3NR from 10.00am. | Chair |
| 19/45 | To consider passing the following resolution:

In accordance with Section 100A (2) 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 & 3 of Part 2 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

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| 19/46 | Receive the minutes of the Appointments and Disputes Committee meeting held on 24 July 2019. | Jonathan Mair |
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Member information

Following the meeting a brief tour of the new Incident Command Suite at Salisbury Fire Station will take place. This is an opportunity to view some of our new operational investments such as the ALP (Aerial Ladder Platform) and the new personal protective fire kit for firefighters and Officers.