



**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.

Dear Member

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority meeting to be held on Wednesday 30 September from 10.00am.

This meeting will be held remotely in a Microsoft Teams Event. Please note that an invitation has been sent to you to join the meeting. We would be grateful if you could join the meeting at 9.45.

If you require any further information please contact Democratic Services on 01722 691079 or by email at democratic.services@dwfire.org.uk. Alternatively, if you have any technical issues before or during the meeting please call our ICT team on 01722 691200.

Yours sincerely

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

Jonathan Mair
Clerk and Monitoring Officer

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Wednesday 30 September 2020 from 10.00am

As a result of the Coronavirus Pandemic, Dorset & Wiltshire Fire and Rescue Authority has reviewed its approach to holding its Authority and Committee meetings. It will be hosting these virtually until further notice. The internet-based meetings will be hosted via Microsoft Teams events.

Members of the public are welcome to view this meeting and listen to the debate online by using the following [link](#).

Members of the public wishing to view the meeting from an iPhone, iPad or android phone will need to download the free Microsoft Team App to sign in as a Guest, it is advised to do this at least 30 minutes prior to the start of the meeting.

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
20/21 Welcome	Chair
20/22 Apologies	Chair
20/23 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:

- *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.*

20/24	Review minutes of the Dorset & Wiltshire Fire and Rescue Authority meeting on 18 June 2020 and any matters arising	Chair
20/25	Receive the minutes of the Finance & Audit Committee meeting of 5 March and a verbal update from the 17 September meeting	F&A Chair
20/26	Request to join the Dorset and Wiltshire Fire and Rescue Authority	Jonathan Mair
20/27	Treasury Management Annual Report 2019-20	Ian Cotter
20/28	Annual Report 2019-20	CFO Ben Ansell
20/29	Statement of Assurance 2019-20	Jill McCrae
20/30	Report on the implications of Building and Fire Safety Bills - verbal update	ACFO Jim Mahoney
20/31	Strategic Financial update	Ian Cotter
20/32	Members Podcast	Vikki Shearing
20/33	Date of next meeting The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 10 December 2020 at 10.00am.	Chair

20/34 To consider passing the following resolution:

In accordance with Section 100A (2, 3 & 4) 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.

PART 2

20/35 Insurance Arrangements

Ian Cotter