



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

Cllr Steve Baron

Cllr Brian Dalton

Cllr Russell Holland

Cllr Rebecca Knox

Cllr Paul Oatway

Cllr Pip Ridout

Cllr Pete Barrow

Cllr Malcolm Davies

Cllr Toby Johnson

Cllr Kelvin Nash

Cllr Garry Perkins

Cllr Kevin Small

Cllr Richard Biggs

Cllr Paul Hilliard

Cllr Bob Jones

Cllr Ashley O'Neill

Cllr Byron Quayle

Cllr Ann Stribley

Dear Member

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority Meeting to be held at **Salisbury Guildhall, The Market Place, Salisbury SP1 1JH**, on Wednesday 16 June 2021 at 10.00am.

The meeting will be followed by a Members' seminar which will commence after a short break. This seminar will last for approximately one hour and relates to the Members' Code of Conduct.

Please note that lunch **will not** be provided but refreshments will be available.

If you require any further information please contact the Democratic Services team 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 and Monitoring Officer

Note:

The reports within this agenda will be available to view on the Service's website on the day of agenda despatch.

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Wednesday 16 June 2021 from 10.00am

Salisbury Guildhall, The Market Square, Salisbury, Wiltshire SP1 1JH

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

21/16	Welcome	Jonathan Mair
21/17	Apologies	Jonathan Mair
21/18	Election of Chair	Jonathan Mair
21/19	Election of Vice Chair	Chair
21/20	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.*

21/21	Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 11 February 2021 and any matters arising	Chair
21/22	Receive the draft minutes of the Finance & Audit Committee meeting on 3 March 2021	Chair
21/23	Dorset & Wiltshire Fire and Rescue Authority Appointments 2021-22	Jonathan Mair
21/24	Annual Service Performance review 2020-21 - presentation	DCFO James
21/25	Local Performance & Scrutiny Feedback (verbal)	LPS Chairs
21/26	Community Safety Plan 2021-24	DCFO James
21/27	Proposed changes to the Members' Handbook	Jonathan Mair and Ian Cotter
21/28	State of Fire 2020 and imminent White Paper on Fire Reform	CFO Ansell
21/29	Wareham Forest - one year on (verbal)	ACFO Cole
21/30	Service highlights - public video	Vikki Shearing
21/31	Date of next meeting The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 30 September at 10.00am.	Chair
21/32	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

21/33	Review of insurance arrangements	Ian Cotter
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