



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

Cllr Rebecca Knox (Chair)	Cllr Paul Oatway (Vice Chair)	Cllr Steve Baron
Cllr Pete Barrow	Cllr Richard Biggs	Cllr Brian Dalton
Cllr Malcolm Davies	Cllr Millie Earl	Cllr Brian Ford
Cllr Paul Hilliard	Cllr Russell Holland	Cllr Toby Johnson
Cllr Bob Jones	Cllr Kelvin Nash	Cllr Ashley O'Neill
Cllr Byron Quayle	Cllr Pip Ridout	Cllr Kevin Small

Dear Member

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority Meeting to be held at Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR, on **Wednesday 14 December 2022** 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 and a half hours and relates to Finance.

Please note that refreshments will be available and lunch will be provided.

If you require any further information please contact the Democratic Services team on 01722 691074 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 14 December 2022 from 10.00am

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).

Public questions

If you wish to put a question to the Members' of the Authority it should be no more than 450 words and submitted to democratic.services@dwfire.org.uk at least three full working days before the meeting. It will be read out by an Officer of the Service and answered by an Officer or a Member of the Committee as appropriate. All questions/statements and the responses will be published in full within the minutes of the meeting.

PART I

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

	Lead
22/48 Welcome	Chair
22/49 Apologies	Chair
22/50 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.*

22/51	Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 29 September 2022 and any matters arising	Chair
22/52	Receive a verbal update from the Finance & Audit Committee 7 December 2022 meeting	F&A Chair
22/53	Public questions	Chair
22/54	Capital Programme 2022-23 and 2023-24	Ian Cotter
22/55	Treasury Management Mid-Year report 2022-23	Ian Cotter
22/56	Service performance 6 monthly review 2022-23	DCFO James
22/57	Verbal update from Local Performance & Scrutiny Committees	LPS Chairs
22/58	Building Safety Regulator	ACFO Cole
22/59	Serious Violence Duty	ACFO Cole
22/60	Service highlights – public video	Vikki Shearing
22/61	Date of next meeting The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 8 February 2023 at 10.00am.	Chair