



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

Cllr Rebecca Knox (Chair)

Cllr Abdul Amin

Cllr Daniel Cave

Cllr Richard Herrett

Cllr Kelvin Nash

Cllr Pip Ridout

Cllr Bob Jones (Vice Chair)

Cllr Pete Barrow

Cllr Matthew Courtliff

Cllr Paul Hilliard

Cllr Paul Oatway

Cllr Kevin Small

Cllr Cameron Adams

Cllr Richard Biggs

Cllr Brian Dalton

Cllr Lisa Northover

Cllr Byron Quayle

Cllr Clare Weight

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 **Thursday 28 September 2023** 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 Service's approach to National Modernisation – an update.

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 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

Thursday 28 September 2023 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

23/33 Welcome Chair

23/34 Apologies Chair

23/35 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.*

23/36	Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 14 June 2023 and any matters arising	Chair
23/37	Receive minutes from the Finance & Audit Committee meeting of the 26 July 2023 and verbal update from the 13 September 2023 meeting.	F&A Chair
23/38	Public questions	Chair
23/39	Treasury Management Annual report 2022-23	Ian Cotter
23/40	Annual report 2022-23 and Annual Workforce Equality Report	CFO Ansell
23/41	Statement of Assurance 2022-23	Jill McCrae
23/42	HMICFRS – verbal update	Jill McCrae
23/43	Service highlights - public video	Vikki Shearing
23/44	Date of next meeting The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 12 December 2023 at 10.00am.	Chair