



**DORSET & WILTSHIRE  
FIRE AND RESCUE  
AUTHORITY**

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

**Membership**

Cllr Rebecca Knox (Chair)	Cllr Bob Jones (Vice Chair)	Cllr Cameron Adams
Cllr Abdul Amin	Cllr Pete Barrow	Cllr Richard Biggs
Cllr Daniel Cave	Cllr Matthew Courtliff	Cllr Brian Dalton
Cllr Richard Herrett	Cllr Paul Hilliard	Cllr Lisa Northover
Cllr Kelvin Nash	Cllr Paul Oatway	Cllr Byron Quayle
Cllr Pip Ridout	Cllr Kevin Small	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 **Tuesday 12 December 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 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 691079 or by email at [democratic.services@dwfire.org.uk](mailto: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**

**Tuesday 12 December 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](mailto: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**

		<b>Lead</b>
23/45	Welcome	Chair
23/46	Apologies	Chair
23/47	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.*
- |       |  |                |
|-------|--|----------------|
| 23/48 | Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 28 September 2023 and any matters arising  | Chair          |
| 23/49 | Receive the Finance & Audit Committee minutes from the 13 September 2023 meeting and a verbal update from the 6 December 2023 meeting  | F&A Chair      |
| 23/50 | Public questions   | Chair          |
| 23/51 | Independent Review report and management response  | CFO Ansell     |
| 23/52 | Treasury Management Mid-Year report 2023-24  | Ian Cotter     |
| 23/53 | Service performance 6 monthly review 2023-24   | Derek James    |
| 23/54 | Verbal update from Local Performance & Scrutiny Committees   | LPS Chairs     |
| 23/55 | Service highlights – public video  | Vikki Shearing |
| 23/56 | Date of next meeting<br><br>The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 8 February 2024 at 10.00am.  | Chair          |
| 23/57 | Exempt Business<br><br>In accordance with Section 100A (2, 3 & 4) of the Local Government Act 1972, to move 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. The public and the press will be asked to leave the meeting whilst the item of business is considered. |                |

**PART 2**

23/58 Strategic Projects - procurement and funding

Ian Cotter