



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

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

Membership

Cllr Rebecca Knox (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

Cllr Abdul Amin

Cllr Daniel Cave

Cllr Richard Herrett

Cllr Kelvin Nash

Cllr Pip Ridout

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 8 February 2024** at 10.00am.

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

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority

Thursday 8 February 2024 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
24/01	Welcome	Chair
24/02	Apologies	Chair
24/03	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.*

24/04	Review minutes of the Dorset & Wiltshire Fire and Rescue Authority meeting on 12 December 2023 and any matters arising	Chair
24/05	Public questions	Chair
24/06	Budget and Precept Implications 2024-25	Ian Cotter
24/07	Treasury Management Strategy 2024-25	Ian Cotter
24/08	Local Performance and Scrutiny Committees	Cllr Pete Barrow/ Jonathan Mair
24/09	Biennial review of Authority Policies	Jill McCrae
24/10	Pay Policy Statement 2024-25	Jenny Long
24/11	Gender Pay Gap report 2023	Jenny Long
24/12	Corporate Staff - Enhanced Redundancy – Review of Multiplier	Jenny Long
24/13	Draft Community Safety Plan 2024-2028	Jill McCrae
24/14	Election of Vice Chair	Chair
24/15	Date of next meeting The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 12 June 2024 at 10.00am.	Chair