



DORSET & WILTSHIRE FIRE AND RESCUE AUTHORITY

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

Membership

Cllr Paul Oatway (Chair)	Cllr Clare Weight (Vice Chair)	Cllr Cameron Adams
Cllr Abdul Amin	Cllr Laura Beddow	Cllr Richard Biggs
Cllr Daniel Cave	Cllr Matthew Courtliff	Cllr Brian Dalton
Cllr Richard Herrett	Cllr Paul Hilliard	Cllr Kelvin Nash
Cllr Lisa Northover	Cllr Byron Quayle	Cllr Pip Ridout
Cllr Paul Sample	Cllr Kevin Small	Cllr Duncan Sowry-House

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 1 October 2024** at 10.00am.

The meeting will be followed by a Members' seminar which will commence after a short break. The Seminar will be on the resourcing and savings programme will last approximately one hour.

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, appearing to read "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 1 October 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

24/37 Welcome

Chair

24/38 Apologies

Chair

24/39 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.*

24/40	Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 12 June 2024 and any matters arising	Chair
24/41	Receive minutes from the Finance & Audit Committee meetings of the 7 March 2024, 24 July 2024 and verbal update from the 11 September 2024 meeting.	F&A Chair
24/42	Public questions	Chair
24/43	Treasury Management Annual report 2023-24	Ryan Maslen
24/44	Annual Report and Annual Workforce Equality Report 2023-24	Ben Ansell and Jenny Long
24/45	Statement of Assurance 2023-24 and Modern Slavery Statement	Jill McCrae
24/46	HMICFRS thematic review – Standards of behaviour, the handling of misconduct in fire and rescue service.	Jill McCrae
24/47	Service highlights - public video	Vikki Shearing
24/48	Date of next meeting The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 10 December 2024 at 10.00am.	Chair