



## 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 Olivia Brown	Cllr Daniel Cave	Cllr Matthew Courtliff
Cllr Brian Dalton	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 10 December 2024** at 10.00am.

The meeting will be followed by a Members' seminar which will commence after a short break for 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](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 10 December 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](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>
24/50	Welcome	Chair
24/51	Apologies	Chair
24/52	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.*

24/53	Review minutes of Dorset & Wiltshire Fire and Rescue Authority meeting on 1 October 2024 and any matters arising	Chair
24/54	Receive the Finance & Audit Committee minutes from the 11 September 2024 meeting and a verbal update from the 4 December 2024 meeting	F&A Chair
24/55	Public questions	Chair
24/56	Appointments and Disputes Committee – verbal update	Chair
24/57	Treasury Management Mid-Year report 2024-25	Ryan Maslen
24/58	Enabling remote attendance and proxy voting at local authority meetings: Government consultation	Jonathan Mair
24/59	Service performance six monthly review 2024-25	Derek James
24/60	Local Performance & Scrutiny Committees – verbal updates	LPS Chairs
24/61	Grenfell Tower Inquiry – phase 2 report	Marc House
24/62	His Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) – Round three inspection report	Jill McCrae
24/63	Service highlights – public video	Vikki Shearing
24/64	Date of next meeting  The next meeting of the Dorset & Wiltshire Fire and Rescue Authority will take place on 6 February 2025 at 10.00am.	Chair
Continued.		

24/65 Exempt Business

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**

24/66 Interim Monitoring Officer arrangements

Jonathan Mair