



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Fire and Rescue Authority.

Bedford Borough Councillors: C Atkins, M Headley and J Mingay

Central Bedfordshire Councillors: F Chapman, J Chatterley, P Downing, P Duckett and D McVicar

Luton Borough Councillors: D Franks, T Khan, R Saleem and Y Waheed

A meeting of **Fire and Rescue Authority** will be held at **Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA** on **Thursday, 8 February 2018** starting at **10.00 am**.

John Atkinson
Secretary/Monitoring Officer

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies	Secretary/ Monitoring Officer	
2.	Declarations of Disclosable Pecuniary and Other Interests	Chair	Members are requested to disclose the existence and nature of any disclosable pecuniary interest and any other interests as required by the Fire Authority's Code of Conduct.
3.	Communications		
4.	Minutes	Chair	To confirm the Minutes of the meeting held on 14 December 2017 (Pages 1 - 8)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme

Item	Subject	Lead	Purpose of Discussion
6.	Audit and Standards Committee 6 December 2017	Cllr Chapman	To consider a report (Pages 9 - 42)
7.	Human Resources Policy and Challenge Group 11 January 2018	Cllr Waheed	To consider a report (Pages 43 - 50)
8.	Revenue Budget and Capital Programme Monitoring	HFT	To consider a report (Pages 51 - 58)
9.	The 2018/19 Revenue Budget and Capital Programme	HFT	To consider a report (Pages 59 - 112)
10.	Localism Act 2011 - Pay Policy Statement 2018	CFO	To consider a report (Pages 113 - 122)
11.	Her Majesty's Inspectorate of Constabulary and Fire & Rescue Services (HMICFRS) Consultation	HSP	To consider a report (Pages 123 - 144)
12.	Home Office Fire & Rescue National Framework for England Government Consultation	HOA	To consider a report (Pages 145 - 150)
13.	Collaboration Working Group	ACFO	To consider a report (Pages 151 - 156)
14.	Information Bulletin	CFO	To consider a report (Pages 157 - 164)
15.	Local Government Act 1972, Schedule 12A Paragraphs 3 and 4 of Part 1: Exclusion of the Public (Change in Benefit in Kind Calculation on Emergency Vehicles)	ACO	To consider a report (Pages 165 - 170)

Next Meeting

10.00 am on 26 April 2018 at Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA

DECLARATIONS OF INTEREST

From 1 July 2012 new regulations were introduced on Disclosable Pecuniary Interests (DPIs). The interests are set out in the Schedule to the Code of Conduct adopted by the Fire Authority on 28 June 2012. Members are statutorily required to notify the Monitoring Officer (MO) of any such interest which they, or a spouse or civil partner or a person they live with as such, have where they know of the interest.

Item	Subject	Lead	Purpose of Discussion
-------------	----------------	-------------	------------------------------

A Member must make a verbal declaration of the existence and nature of any Disclosable Pecuniary Interest and any other interest as defined in paragraph 7 of the Fire Authority's Code of Conduct at any meeting of the Fire Authority, a Committee (or Sub-Committee) at which the Member is present and, in the case of a DPI, withdraw from participating in the meeting where an item of business which affects or relates to the subject matter of that interest is under consideration, at or before the consideration of the item of business or as soon as the interest becomes apparent.