



## BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

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Members of Fire and Rescue Authority.

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

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

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

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, 26 April 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 8 February 2018 (Pages 5 - 16)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Corporate Services Policy and Challenge Group 12 March 2018	Chair	To consider a report (Pages 17 - 126)

Item	Subject	Lead	Purpose of Discussion
7.	Service Delivery Policy and Challenge Group 15 March 2018	Chair	To consider a report (Pages 127 - 136)
8.	Audit and Standards Committee 28 March 2018	Chair	To consider a report (Pages 137 - 160)
9.	Human Resources Policy and Challenge Group 29 March 2018	Chair	To consider a report (Pages 161 - 168)
10.	Draft Community Risk Management Plan (CRMP)	ACFO	Report to follow
11.	Disposal of Assets under the Scheme of Delegated Authority	CFO	To consider a report (Pages 169 - 174)
12.	Fire Pensions Administration	ACO	To consider a report (Pages 175 - 178)
13.	Blue Light Collaboration	ACFO	To consider a report (Pages 179 - 184)
14.	Information Bulletin	CFO	To consider a report (Pages 185 - 190)

**Local Government Act 1972: Schedule 12A (as amended) - Exclusion of the Public** **Chair**

*To consider whether to pass a resolution under Section 100(A) of the Local Government Act 1972 to exclude the public from the remainder of the meeting on the grounds that consideration of the following items of business is likely to involve the disclosure of exempt information as defined in Paragraphs 3 of Part 1 of Schedule 12A to the Act as amended.*

15.	Future Mobilising System Recommendation	CFO	To consider a report (Pages 191 - 218)
	Next Meeting		2.30 pm on 31 May 2018 at Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR

**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.

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.