



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

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 **Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR** on **Thursday, 31 May 2018** starting at **2.30 pm**.

John Atkinson
Secretary/Monitoring Officer

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies	Secretary/ Monitoring Officer	
2.	Membership	Secretary/Monitoring Officer	
3.	Election of Chair 2018/19	Secretary/Monitoring Officer	
4.	Election of Vice Chair 2018/19	Secretary/Monitoring Officer	
5.	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 (see note below).
6.	Communications	Chair	
7.	Minutes	Chair	To confirm the Minutes of the meeting held on 26 April 2018 (Pages 3 - 12)

Item	Subject	Lead	Purpose of Discussion
8.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
9.	Authorisation of Members to Report to the Constituent Councils on Meetings of the Fire and Rescue Authority	Secretary/Monitoring Officer	To consider a report (Pages 13 - 14)
10.	Representation on the Audit and Standards Committee, Policy and Challenge Groups etc in 2018/19	Secretary/Monitoring Officer	To consider a report (Pages 15 - 18)
11.	Decision Making between Meetings, Briefings etc	Secretary/Monitoring Officer	To consider a report (Pages 19 - 22)
12.	Representation on Local Government Association (LGA) Matters	Secretary/Monitoring Officer	To consider a report (Pages 23 - 24)
13.	Member Development	CFO	To consider a report (Pages 25 - 30)

Next Meeting

10.00 am on 19 July 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.

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.