



## BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

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Members of Fire and Rescue Authority.

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

Central Bedfordshire Councillors: R Berry, J Chatterley, P Duckett, D McVicar and I Shingler

Luton Borough Councillors: K Choudhry, D Franks, S Khurshid and Y Waheed

A meeting of **Fire and Rescue Authority** will be held **remotely** on **Thursday, 11 February 2021** 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 (see note below).
3.	Communications	Chair	

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose of Discussion</b>
4.	Minutes	Chair	To confirm the Minutes of the meeting held on 12 January 2021 (Pages 5 - 10)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Executive Committee 3 February 2021	Chair	To consider a report (Pages 11 - 16)
7.	2020/21 Revenue Budget and Capital Programme Monitoring as at 31 December 2020	CFO/Treasurer	To consider a report (Pages 17 - 28)
8.	The 2021/22 Revenue Budget and Capital Programme	CFO/Treasurer	To consider a report (Pages 29 - 94)
9.	2019-2023 Community Risk Management Plan, 2021/22 Action Plan: Consultation update	DCFO	To consider a report (Pages 95 - 164)
10.	HMICFRS Covid 19 Inspection Report	DCFO	To consider a report (Pages 165 - 222)
11.	HMICFRS Round 2 Service Inspections - Update	DCFO/Mr S Frank	To receive a presentation
12.	Localism Act 2011 - Pay Policy Statement 2021	HHR	To consider a report (Pages 223 - 234)
13.	Work Programme	CFO	To consider a report (Pages 235 - 240)
14.	Information Bulletin Q3 Oct-Dec	CFO	To consider a report (Pages 241 - 254)
15.	CFO Appointment Process	CFO	To receive an update (Pages 255 - 284)

Item	Subject	Lead	Purpose of Discussion
<b>Local Government Act 1972: Schedule 12A (as amended) - Exclusion on the Public</b>			<b>Chair</b>
<i>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 and 4 of Part 1 of Schedule 12A to the Act as amended.</i>			

Item	Subject	Lead	Purpose of Discussion
16.	Business Continuity Annual Review	HHR	To consider a report (Pages 285 - 290)
	Next Meeting	10.00 am on 23 March 2021, this meeting will be held remotely.	

### 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.