



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

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. **If any members of the public wish to have access or to contribute to the Public Participation item then please contact Democratic Services in advance of the meeting on Tuesday, 23 March 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	

Item	Subject	Lead	Purpose of Discussion
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	
4.	Minutes from 11 February and 8 March 2021	Chair	To confirm the Minutes of the meeting held on 11 February 2021 and 8 March 2021 (Pages 5 - 22)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Audit and Standards Committee 4 March 2021	Cllr Headley	To receive the Minutes of the meeting held on 4 March 2021 (Pages 23 - 34)
7.	Proposed Indicators and Targets 2021/22	DCFO	To consider a report (Pages 35 - 60)
8.	Q3 Performance Report	DCFO	To consider a report (Pages 61 - 84)
9.	Treasury Management Strategy and Practices	CFO/Treasurer	To consider a report (Pages 85 - 186)
10.	Emergency Cover Review Update	DCFO	To consider a report (Pages 187 - 200)
11.	Blue Light Collaboration Strategic Board	DCFO	To consider a report (Pages 201 - 210)
12.	Tri-Service Estate Strategy	DCFO	To consider a report (Pages 211 - 216)
13.	Work Programme	CFO	To consider a report (Pages 217 - 220)
14.	Safeguarding Arrangements	GC S Auger	To receive a Presentation

Item	Subject	Lead	Purpose of Discussion
15.	HMICFRS Inspection Update	CFO	Verbal update

Next Meeting

10.00 am on 29 April 2021; This meeting will be held remotely. If any members of the public wish to have access or to contribute to the Public Participation item then please contact Democratic Services in advance of the meeting

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.