

## **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 on Thursday 29 April 2021 at 10:00am.

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

John Atkinson Secretary/Monitoring Officer

## AGENDA

ltem

Subject

Lead

**Purpose of Discussion** 

1. Apologies

Secretary/ Monitoring Officer

ltem	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	Chair	To confirm the Minutes of the meeting held on 23 March 2021 (Pages 5 - 16)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Executive Committee meeting 15 April 2021	Chair	To receive the minutes of the Executive Committee meeting held on 15 April 2021 (Pages 17 - 22)
7.	Virtual Meetings after 6 May 2021	Secretary/ Monitoring Officer	To consider a report (Pages 23 - 26)
8.	Fire Prevention Statistics - National Benchmarking Comparison	DCFO	To consider a report (Pages 27 - 38)
9.	Annual Update of Programmes and Projects	ACO	To consider a report (Pages 39 - 54)
10.	Community Risk Management Plan (2021 refresh) - Final version for publication	DCFO	To consider a report (Pages 55 - 122)
11.	Firefighters Pension Scheme - Age discrimination remedy and employment appeal tribunal judgement	ACO	To consider a report (Pages 123 - 148)
12.	HMICFRS State of Fire & Rescue 2020 Report	DCFO	To consider a report (Pages 149 - 154)
13.	Disposal of Assets under the Scheme of Delegated Authority	CFO	To consider a report (Pages 155 - 160)
14.	Covid 19: Mass Vaccination Presentation	ACFO	Presentation

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15.	Information Bulletin (Jan-Mar)	CFO	To consider a report (Pages 161 - 174)
16.	Work Programme	CFO	To consider a report (Pages 175 - 188)
Next Meeting		10.00 am on 27 May 2021, to be confirmed whether virtual or 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.