



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: J Burnett, K Choudhry, D Franks and Y Waheed

The Annual Meeting of **Fire and Rescue Authority** will be held at the **Council Chambers, Central Bedfordshire Council, Priory House, Monks Walk, Chicksands, Shefford, Bedfordshire, SG17 5TQ** on **Tuesday, 29 June 2021** starting at **10.00 am**.

Guidance note: Anyone with symptoms of Covid 19, or who should be isolating for any other reason, to not attend the meeting.

John Atkinson
Secretary/Monitoring Officer

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Membership	Secretary/ Monitoring Officer	
2.	Apologies	Secretary/ Monitoring Officer	

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3.	Election of Chair 2021/2022	Secretary/ Monitoring Officer	
4.	Election of Vice Chair 2021/2022	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 29 April 2021 (Pages 5 - 14)
8.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
9.	Executive Committee meeting 11 May 2021	Chair	To receive the minutes of the Executive Committee meeting held on 11 May 2021 (Pages 15 - 20)
10.	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 21 - 22)
11.	Representation on Local Government Association (LGA) Matters	Secretary /Monitoring Officer	To consider a report (Pages 23 - 26)
12.	Appointment of Committees	Secretary/ Monitoring Officer	To consider a report (Pages 27 - 32)
13.	Member Development	CFO	To consider a report (Pages 33 - 38)
14.	Work Programme - FRA and FRA Executive Committee	CFO	To consider a report (Pages 39 - 54)

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	Next Meeting	10.00 am on 15 July 2021, venue to be confirmed	

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.