



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

A meeting of **Fire and Rescue Authority** will be held at **Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA** on **Tuesday, 7 September 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).

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3.	Communications	Chair	
4.	Minutes	Chair	To confirm the Minutes of the meeting held on 15 July 2021 (Pages 5 - 16)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Audit and Standards Committee 14 July 2021	Cllr Atkins	To receive the minutes of the Audit & Standards Committee meeting held on 14 July 2021 (Pages 17 - 30)
7.	Executive Committee meeting 15 July 2021	Chair	To receive the minutes of the Executive Committee meeting held on 15 July 2021 (Pages 31 - 36)
8.	Planning Report for 2022/23, Revenue Budget, Capital Programme and Council Tax Setting	CFO/Treasurer	To consider a report (Pages 37 - 42)
9.	2020/21 Annual Report	ACFO	Report to follow (Pages 43 - 78)
10.	Fire Protection Statistics - National Benchmarking Comparison	DCFO	Report to follow (Pages 79 - 86)
11.	Q1 2021/22 Performance Report	HICT	To consider a report (Pages 87 - 108)
12.	Return on Investment Analysis - BRFS support to East of England Ambulance Service (EEAST) during the Covid 19 Pandemic	CFO	To consider a report (Pages 109 - 144)
13.	Collaboration Update	DCFO	Verbal update
14.	Member Development Programme	ACFO	To consider a report (Pages 145 - 148)
15.	Work Programme	CFO	To consider a report (Pages 149 - 162)

Item	Subject	Lead	Purpose of Discussion
Next Meeting		10.00 am on 2 November 2021 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.