



## 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: 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 / Hybrid via MS Teams** on **Tuesday, 2 November 2021** starting at **10.00 am**.

John Atkinson  
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 7 September 2021. (Pages 5 - 16)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Executive Committee Minutes from 7 October 2021	Chair	To receive Executive Committee Minutes held on 7 October 2021. (Pages 17 - 24)
7.	ASC Minutes from 21 September 2021	Councillor Atkins	To receive Audit and Standards Committee minutes held on 21 September 2021. (Pages 25 - 54)
8.	2021/22 Budget Monitoring	ACO	To consider a report (Pages 55 - 64)
9.	Mid-Year Treasury Update	ACO	To consider a report (Pages 65 - 80)
10.	Portfolio Leads Update: Workforce & OD/Digital & Data	CFO	Verbal update
11.	Programme Board Update	ACO	To consider a report (Pages 81 - 96)
12.	Collaboration Update	CFO	Verbal update
13.	Horizon Scanning Workshop Update	HSSA	Presentation
14.	Procurement Policy and Contract Procedures	ACFO	To consider a report (Pages 97 - 100)
15.	Work Programme	CFO	To consider a report (Pages 101 - 112)

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**Local Government Act 1972: Schedule 12A (as amended) - Exclusion on the Public** **Chair**

*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 of Part 1 of Schedule 12A to the Act as amended.*

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16.	HMICFRS Inspection Update	CFO	Verbal update
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	Next Meeting	10.00 am on 14 December 2021 at Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA	
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**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.