



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Fire and Rescue Authority.

Bedford Borough Councillors: C Atkins, J Gambold and M Headley

Central Bedfordshire Councillors: J Chatterley, R Berry, 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 / MS Teams** on **Tuesday, 14 December 2021** starting at **10.00 am**.

John Atkinson
Monitoring Officer

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies	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	

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4.	Minutes	Chair	To confirm the Minutes of the meeting held on 2 November 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 30 November 2021	Chair	To receive Executive Committee Minutes from 30 November 2021 (Pages 17 - 22)
7.	Portfolio Lead Updates: Assets and Collaboration	DCFO, ACFO	To receive a presentation (Pages 23 - 28)
8.	2021/22 Revenue Budget and Capital Programme Monitoring	ACO	To consider a report (Pages 29 - 38)
9.	Q2 2021/22 Performance Report	DCFO	To consider a report (Pages 39 - 62)
10.	Public Sector Equality Duty Report	ACFO	To consider a report (Pages 63 - 98)
11.	Pilots and Trials to Improve Response	DCFO	To consider a report (Pages 99 - 104)
12.	Developing Collaboration with East of England Ambulance Trust	DCFO	To consider a report (Pages 105 - 108)
13.	Community Risk Management Plan Draft 2022-23 Annual Action Plan including CRMP and Budget Consultation	HSSA	To consider a report (Pages 109 - 126)
14.	Calendar of Meetings for 2022/23	Monitoring Officer	To consider a report (Pages 127 - 132)
15.	Information Bulletin (Q2 July - Sept)	CFO	To consider a report (Pages 133 - 144)
16.	Work Programme	CFO	To consider a report (Pages 145 - 156)

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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 1, 2, 3, 4 and 5 of Part 1 of Schedule 12A to the Act as amended.

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17.	Executive Committee Confidential Minutes from 30 November 2021		To receive the Executive Committee Confidential Minutes from 30 November 2021
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	Next Meeting		10.00 am on 11 January 2022 at Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA / MS Teams
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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.