



## 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: 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** [Click here to join the meeting](#) on **Thursday, 10 February 2022** 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	

<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 11 January 2022 (Pages 5 - 10)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Executive Committee meeting 20 January 2022	Chair	To receive the minutes of the Executive Committee meeting held on 20 January 2022 (Pages 11 - 14)
7.	Community Risk Management Plan (CRMP) 2022-23 Action Plan and Budget Consultation Update	HSSA	To consider a report (Pages 15 - 34)
8.	The 2022/23 Revenue Budget, Capital Programme and Council Tax setting	CFO/Treasurer	To receive a report (Pages 35 - 102)
9.	HMICFRS Inspection Update	HSSA	To consider a report (Pages 103 - 108)
10.	Localism Act 2011 - Pay Policy Statement 2022	ACFO	To consider a report (Pages 109 - 122)
11.	Members' Allowances Scheme	Monitoring Officer	To consider a report (Pages 123 - 126)
12.	Grenfell Tower Action Plan Update	ACFO	To consider a report (Pages 127 - 134)
13.	Information Bulletin (Q3 Oct-Dec)	CFO	To consider a report (Pages 135 - 162)
14.	Work Programme	CFO	To consider a report (Pages 163 - 168)

Next Meeting

10.00 am on 24 March 2022 at Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA

**Item**

**Subject**

**Lead**

**Purpose of Discussion**

### **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.