



## 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, 24 March 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 10 February 2022 (Pages 5 - 16)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Executive Committee meeting 18 March 2022	Chair	To receive the minutes of the Executive Committee meeting held on 18 March 2022
7.	Audit & Standards Committee meeting 3 March 2022	Cllr Atkins	To receive the minutes of the Audit & Standards Committee meeting held on 3 March 2022 (Pages 17 - 26)
8.	Treasury Management Strategy and Practices	CFO/Treasurer	To consider a report (Pages 27 - 130)
9.	Q3 2021/22 Performance Report Update (Sept - Dec)	DCFO	To consider a report (Pages 131 - 152)
10.	Portfolio Leads Updates: Prevention & Protection and Operational Response and Resilience	DCFO	To consider a report (Pages 153 - 162)
11.	Community Risk Management Plan Pre-Publication Report	CFO/HSSA	To consider a report (Pages 163 - 172)
12.	Proposed Indicators and Targets for 2022/23	DCFO	To consider a report (Pages 173 - 206)
13.	Levelling up the UK and Reforming the Fire Service White Papers - Briefing	CFO	To consider a report (Pages 207 - 216)
14.	Collaboration Update	DCFO	To consider a report (Pages 217 - 220)
15.	Work Programme	CFO	To consider a report (Pages 221 - 236)

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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.	Business Continuity Annual Review	ACFO	To consider a report (Pages 237 - 242)
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	Next Meeting		10.00 am on 28 April 2022 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.