



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** (option to join via MS Teams: [Click here to join the meeting](#)) on **Tuesday, 7 June 2022** starting at **2.00 pm**.

John Atkinson
Monitoring Officer

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Membership	Monitoring Officer	
2.	Apologies	Monitoring Officer	
3.	Election of Chair 2022/23	Monitoring Officer	
4.	Election of Vice Chair 2022/23	Monitoring Officer	

Item	Subject	Lead	Purpose of Discussion
5.	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).
6.	Communications	Chair	
7.	Minutes	Chair	To confirm the Minutes of the meeting held on 24 March 2022 (Pages 5 - 20)
8.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
9.	Executive Committee meeting 26 May 2022	Chair	To receive the minutes of the Executive Committee meeting held on 26 May 2022 – to follow
10.	Authorisation of Members to Report to the Constituent Councils on Meetings of the Fire and Rescue Authority	Monitoring Officer	To consider a report (Pages 21 - 22)
11.	Representation on Local Government Association (LGA) Matters	Monitoring Officer	To consider a report (Pages 23 - 24)
12.	Appointment of Committees	Monitoring Officer	To consider a report (Pages 25 - 34)
13.	Members Briefing on the contents of the Home Office White Paper on Reforming the Fire and Rescue Service	CFO	To consider a report (Pages 35 - 40)
14.	Member Development Programme	ACO	To consider a report (Pages 41 - 46)
15.	Work Programme	CFO	To consider a report (Pages 47 - 54)

Item	Subject	Lead	Purpose of Discussion
Next Meeting		10.00 am on 20 July 2022 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.