



Bedfordshire

Fire & Rescue Authority

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 / MS Teams** [Click here to join the meeting](#) on **Wednesday, 20 July 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).

Item	Subject	Lead	Purpose of Discussion
3.	Communications	Chair	
4.	Annual General Meeting 7 June 2022	Chair	To confirm the Minutes of the AGM held on 7 June 2022 (Pages 5 - 12)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Executive Committee meeting 22 June 2022	Chair	To receive the minutes of the Executive Committee meeting held on 22 June 2022 (Pages 13 - 20)
7.	2022/23 Revenue Budget and Capital Monitoring Programme	ACO	To consider a report (Pages 21 - 28)
8.	Updated Medium Term Financial Strategy	ACO	To consider a report (Pages 29 - 44)
9.	Treasury Management Annual Report	ACO	To consider a report (Pages 45 - 56)
10.	Independent Review of Governance	ACO	To receive a verbal update
11.	Final Resourcing Options for Monitoring Officer	ACO	To consider a report (Pages 57 - 78)
12.	Emergency Cover Review - Pilots and Trials Update	DCFO	To consider a report (Pages 79 - 84)
13.	Blue Light Estate Strategy	CFO	To consider a report (Pages 85 - 96)
14.	FRA Response to the White Paper 'Reforming our Fire & Rescue Service'	MO	Report to follow
15.	Revised FRA Key Performance Indicators (KPIs) Suite	CFO	To consider a report (Pages 97 - 118)
16.	Work Programme	CFO	To consider a report (Pages 119 - 128)

Item

Subject

Lead

Purpose of Discussion

Next Meeting

2.00 pm on 8 September 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.