



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 Teamson Thursday, 8 September 2022** starting at **2.00 pm**. [Click here to join the meeting](#)

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.	Minutes	Chair	To confirm the Minutes of the meeting held on 20 July 2022 (Pages 5 - 16)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Audit and Standards Committee meeting 14 July 2022	Cllr Atkins	To receive the minutes of the Audit and Standards Committee meeting held on 14 July 2022 (Pages 17 - 28)
7.	Monitoring Officer Report	HSSA	(Pages 29 - 32)
8.	Annual Report 2021/22	ACFO	To consider a report (Pages 33 - 62)
9.	Statement of Assurance 2021/22	ACO	To consider a report (Pages 63 - 84)
10.	Q1 2022/23 Performance Report	DCFO	To consider a report (Pages 85 - 108)
11.	2022/23 Budget Monitoring	ACO	To consider a report (Pages 109 - 118)
12.	Cost of Living Support to Workforce	ACFO	Verbal update
13.	CRMP Planning update	DCFO	To consider a report (Pages 119 - 134)
14.	Portfolio Leads Updates: Digital and Data Transformation	Cllr Headley	To consider a report (Pages 135 - 142)
15.	Work Programme	CFO	To consider a report (Pages 143 - 152)

Next Meeting

10.00 am on 31 October 2022 at Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA / MS Teams

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.