



Bedfordshire

Fire & Rescue Authority

21 October 2022

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

Your attendance is requested at a meeting of the **Fire and Rescue Authority** to be held at **Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA** on **Monday, 31 October 2022** starting at **10.00 am**, for the transaction of the following business:

Graham Britten
Monitoring Officer

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies	Monitoring Officer	

Item	Subject	Lead	Purpose of Discussion
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	
4.	Minutes	Chair	To confirm the Minutes of the meeting held on 8 September 2022 (Pages 5 - 18)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Audit and Standards Committee 29 September 2022	Cllr Atkins	To receive the Audit and Standards Committee minutes from 29 September 2022 (Pages 19 - 30)
7.	Executive Committee Minutes 11 October 2022	Chair	To receive Executive Committee minutes from 11 October 2022 (Pages 31 - 42)
8.	Programme Board Update	DCFO	To consider a report (Pages 43 - 50)
9.	Fire and Rescue Authority's Action Plan following LGA Governance Review	ACO	To consider a report (Pages 51 - 56)
10.	Mid- Year Treasury Management Report	ACO	To consider a report (Pages 57 - 72)
11.	Collaboration Update	DCFO	Verbal Update
12.	Portfolio Leads Update: Workforce & Organisational Development	Cllr K Choudhry	Presentation (Pages 73 - 86)
13.	Work Programme	CFO	To consider a report (Pages 87 - 94)

Item	Subject	Lead	Purpose of Discussion
Next Meeting		10.00 am on 14 December 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.