



# Bedfordshire

## Fire & Rescue Authority

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06 December 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 **Wednesday, 14 December 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	Democratic and Regulatory Services Supervisor	

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose of Discussion</b>
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 31 October 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 15.11.22	Chair	To receive the minutes of the Executive Committee meeting held on 15 November 2022 (Pages 17 - 22)
7.	2022/23 Revenue Budget and Capital Programme Monitoring	ACO	To consider a report (Pages 23 - 32)
8.	Q2 2022/23 Performance Report (July to September)	ACO	To consider a report (Pages 33 - 60)
9.	Public Sector Equality Duty Report	ACFO	To consider a report (Pages 61 - 94)
10.	CRMP Update	CFO	To consider a report (Pages 95 - 108)
11.	Agree New Member Development Programme	ACO	To consider a report (Pages 109 - 114)
12.	Briefing on the Independent Culture Review of London Fire Brigade	CFO	To consider a report (Pages 115 - 128)
13.	Work Programme	CFO	To consider a report (Pages 129 - 140)

Item	Subject	Lead	Purpose of Discussion
Next Meeting		10.00 am on 2 February 2023 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.