



Bedfordshire

Fire & Rescue Authority

25 January 2023

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 / MS team** [Click here to join the meeting](#) on **Thursday, 2 February 2023** 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 | |

| 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 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 Minutes from 15 November 2022 | Chair | To receive the minutes of the Executive Committee meeting held on 15 November 2022 (Pages 17 - 22) |
| 7. | Executive Committee Minutes from 10 January 2023 | Chair | To receive the minutes of the Executive Committee meeting held on 10 January 2023 (Pages 23 - 32) |
| 8. | Audit and Standards Committee Minutes from 12 January 2023 | Cllr Atkins | To receive the minutes of the Audit and Standards Committee meeting held on 12 January 2023 (Pages 33 - 46) |
| 9. | CRMP 2023-27 Update including consultation responses | CFO | To consider a report (Pages 47 - 68) |
| 10. | 2022/23 Revenue Budget and Capital Programme Monitoring | ACO | Report to follow |
| 11. | The 2023/24 Revenue Budget and Capital Programme and Council Tax setting | ACO | Report to follow |
| 12. | Q2 2022/23 Performance Report (July to September) | DCFO | To consider a report (Pages 69 - 98) |
| 13. | Public Sector Equality Duty Report | ACFO | To consider a report (Pages 99 - 134) |

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|-------------|---|--------------------|--|
| 14. | Localism Act 2011 - Pay Policy Statement 2023 | ACFO | To consider a report (Pages 135 - 148) |
| 15. | Members' Allowances Scheme | Monitoring Officer | To consider a report (Pages 149 - 158) |
| 16. | Briefing on the Independent Culture Review of London Fire Brigade | ACFO | To consider a report (Pages 159 - 174) |
| 17. | Calendar of Meetings for 2023/24 | Monitoring Officer | To consider a report (Pages 175 - 182) |
| 18. | Work Programme | CFO | To consider a report (Pages 183 - 194) |

Local Government Act 1972: Schedule 12A (as amended) - Exclusions on the Public

Chair

To consider whether to pass a resolution under Section 100(A) of the Local Government Act 1972 to exclude the public from the remainder of the meeting on the grounds that consideration of the following items of business is likely to involve the disclosure of exempt information as defined in Paragraphs 3 of Part 1 of the Schedule 12A to the Act as amended.

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|-------------|--------------------------|--|------------------------------|
| 19. | Industrial Action Update | DCFO | Verbal Progress update |
| | Next Meeting | 10.00 am on 30 March 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.

Item**Subject****Lead****Purpose of Discussion**

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.