



Bedfordshire

Fire & Rescue Authority

22 March 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 Teams** on **Thursday, 30 March 2023** starting at **10.00 am**, [Click here to join the meeting](#), 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 2 February 2023 (Pages 5 - 20)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Audit and Standards Committee 2 March 2023	Cllr Atkins	To receive the minutes of the Audit and Standards Committee meeting held on 2 March 2023 (Pages 21 - 30)
7.	Executive Committee meeting 14 March 2023	Chair	To receive the minutes of the Executive Committee meeting held on 14 March 2023 (Pages 31 - 42)
8.	Treasury Management Strategy and Practices	CFO/ACO	To consider a report (Pages 43 - 146)
9.	Proposed Indicators and Targets for 2023/24	DCFO	To consider a report (Pages 147 - 180)
10.	Q3 2022/23 Performance Report (Sept - Dec)	DCFO	To consider a report (Pages 181 - 208)
11.	CRMP pre-publication report	CFO	Report to follow
12.	Disposal of Assets under the Scheme of Delegated Authority	CFO	To consider a report (Pages 209 - 216)
13.	Response to the Reverend James Jones report on the Hillsborough disaster	CFO	To consider a report (Pages 217 - 222)

Item	Subject	Lead	Purpose of Discussion
14.	Work Programme	CFO	To consider a report (Pages 223 - 234)
	Next Meeting	10.00 am on 20 June 2023 at Dunstable Community Fire Station, Lecture Theatre	

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.