



Bedfordshire

Fire & Rescue Authority

12 June 2023

Members of Fire and Rescue Authority.

Bedford Borough Councillors: G Coombs, M Headley and A Sultan

Central Bedfordshire Councillors: R Goodchild, G Mackey, M Versallion and R Wenham

Luton Borough Councillors: A Ali, J Burnett, M Hussain and S Hussain

Your attendance is requested at a meeting of the **Fire and Rescue Authority** to be held at **Dunstable Community Fire Station, Lecture Theatre** on **Tuesday, 20 June 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.	Election of Chair 2023/24	Monitoring Officer	
2.	Election of Vice Chair 2023/24	Monitoring Officer	
3.	Apologies	Democratic and Regulatory Services Supervisor	

Item	Subject	Lead	Purpose of Discussion
4.	Minutes	Chair	To confirm the Minutes of the meeting held on 30 March 2023 (Pages 5 - 16)
5.	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).
6.	Communications	Chair	
7.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
8.	Membership	Monitoring Officer	To consider a report (Pages 17 - 20)
9.	Committee Appointments	Monitoring Officer	To consider a report (Pages 21 - 28)
10.	Appointment of Representatives to Outside Bodies for 2023/24	Monitoring Officer	To consider a report (Pages 29 - 32)
11.	Member Development	CFO	To consider a report (Pages 33 - 38)

Next Meeting

10.00 am on 19 July 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.

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.