



# Bedfordshire

## Fire & Rescue Authority

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07 December 2023

Members of Fire and Rescue Authority.

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

Central Bedfordshire Councillors: R Goodchild, K Gurney, S Owen, 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 **Friday, 15 December 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	

<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 3 October 2023 (Pages 5 - 16)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Audit and Standards Committee 17 October 2023	Cllr Ali	To receive the minutes of the Audit and Standards Committee meeting (Pages 17 - 30)
7.	Executive Committee meeting 23 November 2023	Chair	To receive the minutes of the Executive Committee meeting (Pages 31 - 38)
8.	2023/24 Revenue Budget and Capital Programme Monitoring	ACO	To consider a report (Pages 39 - 54)
9.	Q2 2023/24 Performance Report (July to September)	DCFO	To consider a report (Pages 55 - 72)
10.	Response Standards	DCFO	To consider a report (Pages 73 - 84)
11.	Programme Board Update	DCFO	To consider a report (Pages 85 - 108)
12.	Mid Year Treasury Management report	ACO	To consider a report (Pages 109 - 124)
13.	Public Sector Equality Duty Report	ACFO	To consider a report (Pages 125 - 164)

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose of Discussion</b>
14.	Procurement Policy and Contract Procedures	ACO	To consider a report (Pages 165 - 194)
15.	Work Programme	CFO	To consider a report (Pages 195 - 206)

Next Meeting

10.00 am on 13 February 2024 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.