



Bedfordshire

Fire & Rescue Authority

20 March 2024

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 **Thursday, 28 March 2024** 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	Business Support Manager	

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 13 February 2024 (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 4 March 2024	Cllr Ali	To receive the minutes of the Audit and Standards Committee meeting held on 4 March 2024 (Pages 21 - 30)
7.	Executive Committee meeting 14 March 2024	Chair	To receive the minutes of the Executive Committee meeting held on 14 March 2024 (Pages 31 - 38)
8.	Treasury Management Strategy and Practices	CFO/ACO	Report to follow
9.	Q3 2023/24 Performance Report Update (Sept-Dec)	DCFO	To consider a report (Pages 39 - 56)
10.	Proposed Indicators and Targets for 2024/25	DCFO	To consider a report (Pages 57 - 94)
11.	2024/25 CRMP Annual Action Plan	ACO	To consider a report (Pages 95 - 100)
12.	Disposal of Assets	CFO	To consider a report (Pages 101 - 106)
13.	Response Standards	DCFO	To consider a report (Pages 107 - 114)

Item	Subject	Lead	Purpose of Discussion
14.	Members' Allowances Scheme	Monitoring Officer	To consider a report (Pages 115 - 124)
15.	HMICFRS Update	CFO	To consider a report (Pages 125 - 162)
16.	Productivity and Efficiency Plan	ACO	To consider a report (Pages 163 - 184)
17.	Work Programme	CFO	To consider a report (Pages 185 - 202)
Next Meeting		10.00 am on 11 June 2024 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.