



Bedfordshire

Fire & Rescue Authority

This is an extraordinary meeting of the Fire Authority that is being called on behalf of the Chair [Standing Order 1.4 refers]

17 January 2024

Members of Fire and Rescue Authority.

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

Central Bedfordshire Councillors: K Gurney, R Goodchild, S Owen, M Versallion and R Wenham

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

Your attendance is requested at an extraordinary meeting of the **Fire and Rescue Authority** to be held at **Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA** on **Thursday, 25 January 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.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme

Local Government Act 1972: Schedule 12A (as amended) - Exclusion 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 1, 2 and 3 of Part 1 of Schedule 12A to the Act as amended.

Item	Subject	Lead	Purpose of Discussion
5.	Executive Committee meeting 5 January 2024		To receive the minutes of the Executive Committee meeting held on 5 January 2024 (Pages 5 - 12)
6.	ACFO Recruitment and Succession Planning	CFO	Report to follow

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.

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.