



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Fire and Rescue Authority.

Bedford Borough Councillors: C Atkins, M Headley and J Mingay

Central Bedfordshire Councillors: F Chapman, J Chatterley, P Downing, P Duckett and D McVicar

Luton Borough Councillors: D Franks, T Khan, R Saleem and Y Waheed

A meeting of **Fire and Rescue Authority** will be held at **Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA** on **Thursday, 14 December 2017** starting at **10.00 am**.

John Atkinson
Secretary/Monitoring Officer

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies	Secretary/ Monitoring Officer	
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 16 October 2017 (Pages 1 - 8)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme

Item	Subject	Lead	Purpose of Discussion
6.	Corporate Services Policy and Challenge Group 29 November 2017	Cllr Headley	To consider a report (Pages 9 - 18)
7.	Service Delivery Policy and Challenge Group 30 November 2017	Cllr Mingay	To consider a report (Pages 19 - 28)
8.	Mobilising System Options Appraisal	ACFO	To consider a report (Pages 29 - 32)
9.	Draft 2018/19 Revenue and Capital Programme	CFO	To consider a report (Pages 33 - 50)
10.	Members' Allowances Scheme 2018/19	Secretary/Monitoring Officer	To consider a report (Pages 51 - 54)
11.	Collaboration Working Group	ACFO	To consider a report (Pages 55 - 58)
12.	DCFO Appointment Process	CFO	To consider a report (Pages 59 - 62)
13.	Calendar of Meetings 2018/19	Secretary/Monitoring Officer	To consider a report (Pages 63 - 68)
14.	Paperless Meetings Trial	HOA	To receive a report (Pages 69 - 74)
15.	Information Bulletin	CFO	To consider a report (Pages 75 - 82)
16.	Supplementary Item: Enabling Police and Crime Commissioners (PCCs) to sit and vote on Combined Fire and Rescue Authorities (FRAs) - Government Consultation		Agreed late item; to consider a report (Pages 83 - 100)

Next Meeting

10.00 am on 8 February 2018 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

Item

Subject

Lead

Purpose of Discussion

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.