



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Corporate Services Policy and Challenge Group.

Bedford Borough Councillors: M Headley

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

Luton Borough Councillors: Y Waheed

A meeting of **Corporate Services Policy and Challenge Group** will be held at **Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR** on **Wednesday, 21 June 2017** starting at **10.00 am**.

Nicky Upton
Democratic and Regulatory Services Supervisor

AGENDA

Item	Subject	Lead	Purpose of Discussion
1.	Apologies		
2.	Election of Vice Chair 2017/18		

Item	Subject	Lead	Purpose of Discussion
3.	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.
4.	Communications (including minutes of ICT Shared Service)	Chair	
5.	Minutes	Chair	* To confirm the Minutes of the meeting held on 14 March 2017 (Pages 1 - 8)
6.	Terms of Reference	Chair	* To consider a report (Pages 9 - 14)
7.	Corporate Services Performance 2017/18 Year End and Programmes to date	ACO	* To consider a report (Pages 15 - 30)
8.	New Internal Audit Report Completed to date	ACO	* To consider a report (Pages 31 - 88)
9.	Audit and Governance Action Plan Monitoring Report	ACO	* To consider a report (Pages 89 - 100)
10.	Revenue Budget and Capital Programme Monitoring 2017/18	HFT	* To consider a report (Pages 101 - 108)
11.	Treasury Management Annual Report	HFT	* To consider a report (Pages 109 - 118)
12.	Asset Management Policy and Plans - ICT, Property and Fleet	HICT (ICT), HFT (Property), HOS (Fleet)	* To consider a report (Pages 119 - 244)
13.	Fire and Rescue Indemnity Company (FRIC)	HFT	* To consider a report (Pages 245 - 250)
14.	Corporate Risk Register	CFO	* To consider a report (Pages 251 - 256)
15.	Work Programme 2017/18	CHAIR	* To consider a report (Pages 257 - 266)

Item	Subject	Lead	Purpose of Discussion
16.	Local Government Act 1972:Exclusion of the Public (Fraud Update)	HFT	* To consider a report (Pages 267 - 270)
	Next Meeting	10.00 am on 13 September 2017 at Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR	

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.