



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Councillor A Brown (Chair)
Councillor F Chapman
Councillor P Downing
Councillor M Headley
Councillor D McVicar
Councillor M Riaz

A meeting of **Corporate Services Policy and Challenge Group** will be held at **Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK41 7NR** on **Monday, 7 March 2016** starting at **10.00 am**.

Karen Daniels
Service Assurance Manager

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies		
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.
3.	Communications	Chair	
4.	Minutes	Chair	* To confirm the Minutes of the meeting held on 26 November 2015 (Pages 1 - 8)
5.	Corporate Services Performance 2015/16 Quarter 3 and programmes to date	ACO	* To consider a report (Pages 9 - 20)

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6.	Proposed Corporate Services Indicators and Targets for 2016/17	ACO	* To consider a report (Pages 21 - 30)
7.	New Internal Audit Report Completed to date	ACO	* To consider a report (Pages 31 - 48)
8.	Audit and Governance Action Plan Monitoring Report	ACO	* To consider a report (Pages 49 - 64)
9.	Revenue Budget and Capital Programme Monitoring 2015/16	HFT	* To consider a report (Pages 65 - 72)
10.	Treasury Management Strategy and Practices	CFO/HFT	* To consider a report (Pages 73 - 152)
11.	Utility Usage	HFT	* To consider a report (Pages 153 - 156)
12.	Provision of ICT Equipment for Paperless Meetings Trial	HSS	* To consider a report (Pages 157 - 160)
13.	Corporate Risk Register	CFO	* To consider a report (Pages 161 - 166)
14.	Review of Work Programme for 2015/16	Chair	* To consider a report (Pages 167 - 176)
	Next Meeting		10.00 am on 9 June 2016 at Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK41 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.