



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 **Monday, 16 October 2017** starting at **10.00 am**.

John Atkinson
Secretary

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.
3.	Communications		(Pages 1 - 2)
4.	Minutes	Chair	* To confirm the Minutes of the meeting held on 19 July 2017 (Pages 3 - 12)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Review of Standing Orders	Secretary/Monitoring Officer	*To consider a report (Pages 13 - 16)

Item	Subject	Lead	Purpose of Discussion
7.	Corporate Services Policy and Challenge Group 13 September 2017	Cllr Headley	* To consider a report (Pages 17 - 26)
8.	Service Delivery Policy and Challenge Group 14 September 2017	Cllr Mingay	* To consider a report (Pages 27 - 36)
9.	Human Resources Policy and Challenge Group 20 September 2017	Cllr Waheed	* To consider a report (Pages 37 - 44)
10.	Audit and Standards Committee 28 September 2017	Cllr Chapman	* To consider a report (Pages 45 - 66)
11.	NJC Pay Awards	Secretary/Monitoring Officer	*To consider a report (Pages 67 - 72)
12.	Collaboration Working Group	ACFO	*To consider a report (Pages 73 - 78)
13.	Information Bulletin	CFO	* To consider a report (Pages 79 - 90)
	Next Meeting		10.00 am on 14 December 2017 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.