



## BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

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Members of Fire and Rescue Authority.

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

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

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

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, 19 July 2018** 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 Annual meeting held on 31 May 2018 (Pages 5 - 10)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose of Discussion</b>
6.	Corporate Services Policy and Challenge Group 21 June 2018	Cllr Chapman	To consider a report (Pages 11 - 112)
7.	Service Delivery Policy and Challenge Group 26 June 2018	Cllr Mingay	To consider a report (Pages 113 - 118)
8.	Human Resources Policy and Challenge Group 28 June 2018	Cllr Waheed	To consider a report (Pages 119 - 128)
9.	Audit and Standards Committee 6 July 2018	Cllr Headley	To consider a report (Pages 129 - 138)
10.	Collaboration Working Group	DCFO	To consider a report (Pages 139 - 144)
11.	Annual Overarching Performance Report Year End 2017/18	CFO	To consider a report (Pages 145 - 152)
12.	Information Bulletin	CFO	To consider a report (Pages 153 - 158)

### **Local Government Act 1972: Schedule 12A (as amended) - Exclusion on the Public**

*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 and 2 of Part 1 of Schedule 12A to the Act as amended.*

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose of Discussion</b>
13.	CFO Contract of Employment	Monitoring Officer/Secretary	Report to follow
	Next Meeting		10.00 am on 18 October 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 Member is present and, in the case of a DPI, withdraw from participating in the meeting where

**Item**

**Subject**

**Lead**

**Purpose of Discussion**

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.