



## 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: 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, 18 October 2018** starting at **10.00 am**.

John Atkinson  
Secretary/Monitoring Officer

### AGENDA

Item	Subject	Lead	Purpose of Discussion
1.	Apologies	Secretary/ Monitoring Officer	

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose of Discussion</b>
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 19 July 2018 (Pages 5 - 16)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Corporate Services Policy and Challenge Group of 13 September 2018	Cllr Chapman	To consider a report (Pages 17 - 64)
7.	Service Delivery Policy and Challenge Group of 19 September 2018	Cllr Mingay	To consider a report (Pages 65 - 74)
8.	Human Resources Policy and Challenge Group of 20 September 2018	Cllr Waheed	To consider a report (Pages 75 - 84)
9.	Audit and Standards Committee of 25 September 2018	Cllr Headley	To consider a report (Pages 85 - 92)
10.	NJC Pay Awards	CFO	To consider a report (Pages 93 - 96)
11.	HMICFRS Inspection Update	HSDA	To consider a report (Pages 97 - 102)
12.	Collaboration Working Group	DCFO	To consider a report (Pages 103 - 108)
13.	Metropolitan Fire Chiefs Conference	CFO	To consider a report (Pages 109 - 112)
14.	Information Bulletin	CFO	To consider a report (Pages 113 - 118)

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

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

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15.	Joint Feasibility Study Update (Paragraph 3 of Part 1 of Schedule 12A)	DCFO	To receive a Presentation
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16.	Pension Investigation (Paragraph 1 of Part 1 of Schedule 12A)	Secretary/ Monitoring Officer	Report to follow
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Next Meeting		10.00 am on 13 December 2018 at Lecture Theatre, Dunstable Community Fire Station, Brewers Hill Road, Dunstable LU6 1AA	
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**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.