



## 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, 7 February 2019** 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).

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose of Discussion</b>
3.	Communications	Chair	
4.	Minutes	Chair	To confirm the Minutes of the meeting held on 13 December 2018 (Pages 5 - 14)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Audit and Standards Committee 6 December 2018	Cllr Headley	To consider a report (Pages 15 - 46)
7.	Human Resources Policy and Challenge Group 10 January 2019	Cllr Waheed	To consider a report (Pages 47 - 56)
8.	The 2019/20 Revenue Budget and Capital Programme	HFT	To consider a report (Pages 57 - 112)
9.	Shared Principal Officer Cover	CFO	To consider a report (Pages 113 - 118)
10.	Brexit 'No Deal' Preparations	DCFO	To consider a report (Pages 119 - 124)
11.	Localism Act 2011 - Pay Policy Statement 2019	CFO	To consider a report (Pages 125 - 136)
12.	HMICFRS Update	CFO	To consider a report (Pages 137 - 144)
13.	Calendar of Meetings 2019/20	Secretary/ Monitoring Officer	To consider a report (Pages 145 - 148)
14.	Community Risk Management Plan 2019-2023 Update	DCFO	Report to follow
15.	Collaboration Working Group	DCFO	To consider a report (Pages 149 - 154)
16.	Information Bulletin	CFO	To consider a report (Pages 155 - 160)

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17.	Incident Report - Kimbolton Road, Bedford 3 January 2019	DCFO	To receive a Presentation
	Next Meeting	10.00 am on 28 March 2019 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.