



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 **Thursday, 28 March 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).

Item	Subject	Lead	Purpose of Discussion
3.	Communications	Chair	
4.	Minutes	Chair	To confirm the Minutes of the meeting held on 7 February 2019 (Pages 5 - 16)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Executive Committee 4 February 2019	Cllr Chatterley	To consider a report (Pages 17 - 18)
7.	Corporate Services Policy and Challenge Group 27 February 2019	Cllr Chapman	To consider a report (Pages 19 - 122)
8.	Service Delivery Policy and Challenge Group 7 March 2019	Cllr Mingay	To consider a report (Pages 123 - 138)
9.	Audit and Standards Committee 14 March 2019	Cllr Headley	To consider a report (Pages 139 - 150)
10.	Human Resources Policy and Challenge Group 18 March 2019	Cllr Waheed	To consider a report (Pages 151 - 176)
11.	Firefighter Pension Schemes Local Pension Board Report 2018/19	T/ACO	To consider a report (Pages 177 - 190)
12.	Disposal of Assets under the Scheme of Delegated Authority	CFO	To consider a report (Pages 191 - 198)
13.	Governance Review	Secretary/ Monitoring Officer	To consider a report (Pages 199 - 204)
14.	Final Draft CRMP	DCFO	To consider a report (Pages 205 - 262)

Next Meeting

10.00 am on 6 June 2019 at Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR

Item

Subject

Lead

Purpose of Discussion

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.