



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Fire and Rescue Authority.

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

Central Bedfordshire Councillors: R Berry, J Chatterley, P Duckett and D McVicar

Luton Borough Councillors: K Choudhry, D Franks, K Malik and Y Waheed

A meeting of **Fire and Rescue Authority** will be held at **Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR** on **Thursday, 6 June 2019** starting at **10.00 am**.

John Atkinson
Secretary/Monitoring Officer

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Membership	Secretary/ Monitoring Officer	
2.	Apologies	Secretary/ Monitoring Officer	
3.	Election of Chair 2019/20	Secretary/ Monitoring Officer	

Item	Subject	Lead	Purpose of Discussion
4.	Election of Vice Chair 2019/20	Secretary/ Monitoring Officer	
5.	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).
6.	Communications	Chair	
7.	Minutes	Chair	To confirm the Minutes of the meeting held on 28 March 2019 (Pages 5 - 12)
8.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
9.	Executive Committee 4 February 2019	Secretary/ Monitoring Officer	To consider a report (Pages 13 - 18)
10.	Governance Review, Appointment of Committees and Other Groups	Secretary/ Monitoring Officer	To consider a report (Pages 19 - 22)
11.	Representation on Local Government Association (LGA) Matters	Secretary/ Monitoring Officer	To consider a report (Pages 23 - 26)
12.	Member Development	CFO	To consider a report (Pages 27 - 32)
13.	Information Bulletin	CFO	To consider a report (Pages 33 - 38)

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, 2 and 3 of Part 1 of Schedule 12A to the Act as amended.

Item	Subject	Lead	Purpose of Discussion
14.	Audit and Standards Committee 12 April 2019	Secretary/ Monitoring Officer	To consider a report (Pages 39 - 54)
	Next Meeting	10.00 am on 18 July 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.