



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, D McVicar and I Shingler

Luton Borough Councillors: K Choudhry, D Franks 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 **Tuesday, 11 February 2020** 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.	To consider the implications of Cllr Malik's Resignation	Secretary/ Monitoring Officer	To consider a report (Pages 5 - 6)

Item	Subject	Lead	Purpose of Discussion
3.	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).
4.	Communications	Chair	
5.	Minutes	Chair	To confirm the Minutes of the meeting held on 17 December 2019 (Pages 7 - 12)
6.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
7.	Audit and Standards Committee 5 December 2019	Cllr Headley	To consider a report (Pages 13 - 50)
8.	2020/21 Community Risk Management Plan	ACFO	To consider a report (Pages 51 - 56)
9.	Revenue Budget and Capital Programme Monitoring	ACO	To consider a report (Pages 57 - 66)
10.	The 2020/21 Revenue Budget, Capital Programme and Council Tax Setting	ACO	To consider a report (Pages 67 - 134)
11.	Treasury Management Strategy and Practices	ACO	To consider a report (Pages 135 - 230)
12.	Localism Act 2011 - Pay Policy Statement 2020	CFO	To consider a report (Pages 231 - 242)
13.	Members' Allowances Scheme 2020/21	Secretary/ Monitoring Officer	To consider a report (Pages 243 - 248)
14.	Calendar of Meetings 2020/21	Secretary/ Monitoring Officer	To consider a report (Pages 249 - 254)
15.	Work Programme	CFO	To consider a report (Pages 255 - 260)

Item	Subject	Lead	Purpose of Discussion
16.	Information Bulletin (Q3 Oct-Dec)	CFO	To consider a report (Pages 261 - 266)
17.	Presentation by Daisy Byron on Rogue Landlords	CFO	Presentation

Next Meeting

10.00 am on 30 April 2020 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.