



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Executive Committee.

Bedford Borough Councillors: C Atkins

Central Bedfordshire Councillors: J Chatterley and D McVicar

Luton Borough Councillors: Y Waheed and D Franks

A meeting of **Executive Committee** will be held at **Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR** on **Tuesday, 24 March 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		
2.	Declaration of Disclosable Pecuniary and Other Interests		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		

Item	Subject	Lead	Purpose of Discussion
4.	Minutes		To confirm the minutes of the meeting held on 4 February 2019 (Pages 3 - 6)
5.	Public Participation		To receive any questions put to the Authority under the Public Participation Scheme
6.	Governance Review Update	Secretary/ Monitoring Officer	To consider a report (Pages 7 - 16)
7.	Review of Authority Effectiveness	Chair/CFO	Verbal 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.