



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, S Khurshid and Y Waheed

A meeting of **Fire and Rescue Authority** will be held virtually on **Thursday, 16 July 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	

Item	Subject	Lead	Purpose of Discussion
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).
3.	Communications	Chair	
4.	Minutes	Chair	To confirm the Minutes of the meeting held on 11/02/2020 (Pages 5 - 14)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Executive Committee 24 April 2020	Chair	To consider a report (Pages 15 - 22)
7.	Executive Committee 8 July 2020	Chair	To consider a report (Pages 23 - 34)
8.	Audit and Standards Committee 02 July 2020	Cllr Headley	To consider a report (Pages 35 - 46)
9.	Annual Overarching Performance Report Year End 2019/20	CFO	To consider a report (Pages 47 - 72)
10.	Proposed Indicators and Targets 2020/21	CFO	To consider a report (Pages 73 - 98)
11.	Revenue Budget and Capital Monitoring Programme	ACO	To consider a report (Pages 99 - 108)
12.	Treasury Management Annual Report	ACO	To consider a report (Pages 109 - 120)
13.	Disposal of Assets under the Scheme of Delegated Authority	CFO	To consider a report (Pages 121 - 130)
14.	Work Programme	CFO	To consider a report (Pages 131 - 140)

Item	Subject	Lead	Purpose of Discussion
15.	Information Bulletin Q4 [Jan-Mar]	CFO	To consider a report (Pages 141 - 148)
	Next Meeting	10.00 am on 3 September 2020 at Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR	

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.