



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 the **Executive Committee** will be held **remotely** on **Wednesday, 8 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 | | |

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|------|--|------------------------------|---|
| 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 | | |
| 4. | Minutes | | To confirm the minutes of the meeting held on 24 April 2020 (Pages 5 - 10) |
| 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 11 - 18) |

Local Government Act 1972: Schedule 12A (as amended) - Exclusion of the Public

Chair

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 of Part 1 of Schedule 12A to the Act as amended.

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|------|----------|------------------------------|-----------------------|
| 7. | HR Issue | Secretary/Monitoring Officer | Report to follow |

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.

Item**Subject****Lead****Purpose of Discussion**

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.