



BEDFORDSHIRE FIRE AND RESCUE AUTHORITY

Members of Executive Committee.

Bedford Borough Councillors: M Headley

Central Bedfordshire Councillors: J Chatterley and D McVicar

Luton Borough Councillors: K Choudhry and Y Waheed

A meeting of **Executive Committee** will be held at **Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR** with the option to join via MS teams [Click here to join the meeting](#) on **Thursday, 26 May 2022** starting at **10.00 am**.

John Atkinson
Monitoring Officer

A G E N D A

Item	Subject	Lead	Purpose of Discussion
1.	Apologies	Monitoring Officer	
2.	Declaration 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	

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4.	Minutes	Chair	To confirm the Minutes of the meeting held on 18 March 2022 (Pages 5 - 12)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Resourcing Options for the role of Monitoring Officer - review update	CFO/ACO	To consider a report (Pages 13 - 16)
7.	Independent Review of Governance	CFO	To consider a report (Pages 17 - 22)
8.	Disposal of Assets under the Scheme of Delegated Authority	CFO	To consider a report (Pages 23 - 28)
9.	Work Programme	CFO	To consider a report (Pages 29 - 34)

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 3, 4 and 5 of Part 1 of Schedule 12A to the Act as amended.

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10.	Immediate Detriment	ACFO	To consider a report (Pages 35 - 46)
11.	Targeted Use of Abatement Policy	ACFO	To consider a report (Pages 47 - 54)
	Next Meeting	10.00 am on 22 June 2022 at Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR / MS teams	

Item

Subject

Lead

Purpose of 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.