



Bedfordshire

Fire & Rescue Authority

Members of Executive Committee.

Bedford Borough Councillors: M Headley

Central Bedfordshire Councillors: J Chatterley and P Duckett

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 / MS teams** [Click here to join the meeting](#) on **Wednesday, 22 June 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	

Item	Subject	Lead	Purpose of Discussion
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	
4.	Minutes	Chair	To confirm the Minutes of the meeting held on 26 May 2022 (Pages 5 - 12)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Appointment of Portfolio Holders	Chair	
7.	Proposals for Strategic Planning Cycle for CRMP 2023-27	CFO	To consider a report (Pages 13 - 24)
8.	Proposals for Member Development Programme for 2022/23	ACO	Verbal update
9.	Response to the Reforming the Fire Service White Paper	CFO	To consider a report (Pages 25 - 28)
10.	Final Resourcing Options for Monitoring Officer role	CFO/ACO	Report to follow
11.	Independent Review of Governance update	CFO	To consider a report (Pages 29 - 32)
12.	Work Programme	CFO	To consider a report (Pages 33 - 38)
	Next Meeting	10:00am on 8 September 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.