



Bedfordshire

Fire & Rescue Authority

06 March 2023

Members of Executive Committee.

Bedford Borough Councillors: M Headley

Central Bedfordshire Councillors: P Duckett and J Chatterley

Luton Borough Councillors: K Choudhry and Y Waheed

Your attendance is requested at a meeting of the **Executive Committee** to be held at **Conference Room, Fire and Rescue Service Headquarters, Kempston, Bedford MK42 7NR / MS Teams [Click here to join the meeting](#)** on **Tuesday, 14 March 2023** starting at **10.00 am**, for the transaction of the following business:

Graham Britten
Monitoring Officer

AGENDA

Item	Subject	Lead	Purpose of Discussion
1.	Apologies	Democratic and Regulatory Services Supervisor	

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 10 January 2023 (Pages 5 - 12)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Governance Review: Constitutional Updates	MO	To consider a report (Pages 13 - 72)
7.	Options Appraisal for Bedfordshire Fire and Rescue Service Community Panel	HSSA	To consider a report (Pages 73 - 78)
8.	Core Code of Ethics	LDM	To consider a report (Pages 79 - 94)
9.	2023/24 KPIs Update	DCFO/HSSA	Verbal update
10.	Work Programme	CFO	To consider a report (Pages 95 - 100)

Local Government Act 1972: Schedule 12A (as amended) - Exclusions on 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 1-3 of Part 1 of the Schedule 12A to the Act as amended.

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11.	Industrial Relations/Actions Update	CFO	Verbal update
12.	Succession Planning	CFO	To follow
	Next Meeting	10.00 am on 3 July 2023 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.