



# Bedfordshire

Fire & Rescue Authority

07 November 2022

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** on **Tuesday, 15 November 2022** starting at **10.00 am**, for the transaction of the following business:

Graham Britten  
Monitoring Officer

## A G E N D A

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

<b>Item</b>	<b>Subject</b>	<b>Lead</b>	<b>Purpose of Discussion</b>
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 11 October 2022 (Pages 5 - 14)
5.	Public Participation	Chair	To receive any questions put to the Authority under the Public Participation Scheme
6.	Revised Governance Action Plan and Timetable	CFO	Discuss and agree revised action plan and timetable. Agree how the FRA will give oversight to proposals (Pages 15 - 20)
7.	CRMP update	CFO	To consider a report (Pages 21 - 34)
8.	Work Programme	CFO	To consider a report (Pages 35 - 36)

Next Meeting

10.00 am on 10 January 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.

**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.