

For Publication

Bedfordshire Fire and Rescue Authority
16 July 2020

REPORT AUTHOR: SECRETARY/MONITORING OFFICER

SUBJECT: EXECUTIVE COMMITTEE

For further information on this Report contact: John Atkinson
Secretary/Monitoring Officer

Background Papers: None

Implications (tick ✓):

LEGAL			FINANCIAL	
HUMAN RESOURCES			EQUALITY IMPACT	
ENVIRONMENTAL			POLICY	
CORPORATE RISK	Known	✓	OTHER (please specify)	
	New			

Any implications affecting this report are noted at the end of the report.

PURPOSE:

To report on the meeting of the Executive Committee held on 8 July 2020.

RECOMMENDATIONS:

That the submitted minutes of the meeting held on 8 July 2020 be received.

1. Introduction

1.1 The draft minutes of the meeting of the Executive Committee held on 8 July are appended for Members' consideration.

1.2 The Executive Committee made the following recommendation to the Fire Authority:

That the Authority be recommended to approve:

1. That each member of the Executive be allocated a special area of responsibility as shown in Appendix A of the report.
2. That the terms of reference of the Executive Committee be revised and adopted as shown in Appendix B of the report.
3. That no changes be made to the Scheme of Member Allowances at this time but that this be reviewed in December 2020.

JOHN ATKINSON
SECRETARY/MONITORING OFFICER