



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

To: Members of the Policy and Resources Committee

Membership

Cllr Chris Devine
Cllr Phil Eades
Cllr Peter Edge
Cllr Spencer Flower
Cllr Mollie Groom
Cllr Rebecca Knox

Cllr Garry Perkins
Cllr Christopher Rochester
Cllr Ricky Rogers
Cllr Ann Stribley
Cllr Joe Tray
Cllr Bridget Wayman

Note: The reports within this agenda will be available to view on the Service's website within two working days of agenda despatch.

This agenda and the reports can be made available in audio tape, large print and Braille, or alternative languages on request.

Dear Member

You are asked to attend the Dorset and Wiltshire Fire & Rescue Authority Policy and Resources Committee Meeting, to be held at; Dorset and Wiltshire Fire & Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR, on Wednesday 14 September 2016 from 9.30am.

Refreshments will be available throughout the meeting.

Yours sincerely

A handwritten signature in black ink that reads 'Jonathan Mair'.

Jonathan Mair

NOT PROTECTIVELY MARKED
AGENDA

Meeting of the Policy and Resources Committee

Wednesday 14th September 2016 from 9.30am

Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Road, Salisbury, Wiltshire SP1 3NR

PART I

Items to be considered whilst the meeting is open to the public

- | | | |
|---|--|-------------------------------------|
| 1. | Welcome | Lead
Chair |
| 2. | Apologies | Chair |
| 3. | Code of Conduct and Declaration of Interests | Chair |
| <i>Members are reminded of the need to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests. This means that you must:</i> | | |
| <ul style="list-style-type: none"><i>• check if there is any item of business on this agenda in which you or another relevant person have a disclosable pecuniary interest.</i><i>• check that any such interest has been notified to the Monitoring Officer (in writing) and entered in the register of members interests (if not then this must be done on a form available from the Clerk within 28 days)</i><i>• disclose the interest at the meeting and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.</i> | | |
| 4. | Minutes of Policy and Resources meeting on 19 th May 2016 and any matters arising | Chair |
| 5. | Finance Principles | Phil Chow |
| 6. | Operational Development and Culture Plan | CFO Darran Gunter
& Kay Williams |
| 7. | Date of next meeting | Chair |

The next meeting of the Policy and Resources committee will take place on Tuesday 29th November 2016, at Dorset & Wiltshire Fire and Rescue Service Headquarters, Five Rivers Health and Wellbeing Centre, Hulse Rd, Salisbury SP1 3NR, from 10am.

PART 2

Items to be considered whilst the meeting is closed to the public

NOT PROTECTIVELY MARKED

NOT PROTECTIVELY MARKED

8. Exclusion of the Public

To consider passing the following resolution:

In accordance with Section 100A(3) of the Local Government Act 1972, to exclude the press and public for the business specified below because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Act.

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| 9. | Service control centre update report | ACFO John Aldridge |
| 10. | Update on Potterne Disposal | ACFO John Aldridge |