



**DORSET & WILTSHIRE
FIRE AND RESCUE
AUTHORITY**

To: Members of the Dorset & Wiltshire Fire and Rescue Authority – Appointments & Disputes Committee

Membership

Cllr Richard Biggs
Cllr Kevin Small

Cllr Paul Oatway
Cllr Clare Weight

Dear Member

You are asked to attend the Dorset & Wiltshire Fire and Rescue Authority Appointments & Disputes 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 Monday 16 September 2024 at 9:30am.**

If you require any further information please contact David Shaw, Democratic Services Officer on 01722 691581 or by email at David.Shaw@dwfire.org.uk

Yours sincerely

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

Jonathan Mair

AGENDA

Meeting of the Dorset & Wiltshire Fire and Rescue Authority - Appointments & Disputes Committee

Monday 16 September 2024 from 9:30am

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

PART I

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

	Lead
24/07 Apologies	Democratic Services Officer
24/08 Appointment of Chair	Clerk & Monitoring Officer
24/09 Welcome	Chair
24/10 Code of Conduct and Declaration of Interests	Chair
<ul style="list-style-type: none">• <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>• <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 Clerk & Monitoring Officer (in writing) and entered in the register of Members interests (if not then a form must be completed within 28 days, which can be obtained from Democratic Services)</i>• <i>disclose the interest at the meeting and in the absence of a dispensation to speak</i>• <i>and/or vote, withdraw from any consideration of the item.</i>	

24/11 To consider passing the following resolution:

In accordance with Section 100A (1 & 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 Paragraphs 1 & 2 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

PART 2

24/12 Internal Dispute Resolution Procedure appeal stage 2

Chair