



# DEVON & SOMERSET FIRE & RESCUE AUTHORITY

**M. Pearson  
CLERK TO THE AUTHORITY**

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**To: The Members of the Devon & Somerset Fire  
& Rescue Authority**

**(see below)**

**SERVICE HEADQUARTERS  
THE KNOWLE  
CLYST ST GEORGE  
EXETER  
DEVON  
EX3 0NW**

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Your ref :  
Our ref : DSFRA/MP/SY  
Website : [www.dsfire.gov.uk](http://www.dsfire.gov.uk)

Date : 2 June 2017  
Please ask for : Steve Yates  
Email : [syates@dsfire.gov.uk](mailto:syates@dsfire.gov.uk)

Telephone : 01392 872200  
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**DEVON & SOMERSET FIRE & RESCUE AUTHORITY**  
**(Ordinary Meeting)**

**Monday, 12th June, 2017**

A meeting of the Devon & Somerset Fire & Rescue Authority will be held on the above date, **commencing at 10.30 am in Conference Rooms, Service Headquarters, Exeter** to consider the following matters.

M. Pearson  
Clerk to the Authority

**A G E N D A**

***PLEASE REFER TO THE NOTES AT THE END OF THE AGENDA LISTING SHEETS***

**1 Apologies**

**2 Items Requiring Urgent Attention**

Items which, in the opinion of the Chair, should be considered at the meeting as matters of urgency.

**PART 1 - OPEN COMMITTEE**

**3 Questions and Petitions from the Public**

In accordance with Standing Orders, to consider any questions and petitions submitted by the public. Questions must relate to matters to be considered at this meeting of the Authority. Petitions must relate to matters for which the Authority has a responsibility or which affects the Authority. Neither questions nor petitions may require the disclosure of confidential or exempt information. Questions and petitions must be submitted in writing or by e-mail to the Clerk to the Authority (e-mail address: [clerk@dsfire.gov.uk](mailto:clerk@dsfire.gov.uk)) **by midday on Wednesday 7 June 2017.**

**4 Addresses by Representative Bodies**

To receive addresses from representative bodies requested and approved in accordance with Standing Orders.

**5 Questions from Members of the Authority**

To receive and answer any questions submitted in accordance with Standing Orders.

**6 Authority Extraordinary Meeting 4 April 2017 - Summary of Proceedings during which the Press and Public were Excluded from the Meeting (Pages 1 - 4)**

Report of the Director of Corporate Services (Clerk to the Authority) (DSFRA/17/13) attached.

**7 Minutes of Committees**

**a General Purposes Committee (Pages 5 - 8)**

The Chair of the Committee, Councillor Greenslade, to **MOVE** the Minutes of the meetings held on 9 March and 28 April 2017 (attached).

**RECOMMENDATION** that the Minutes be adopted in accordance with Standing Orders.

**b Human Resources Management & Development Committee (Pages 9 - 12)**

The Chair of the Committee, Councillor Bown, to **MOVE** the Minutes of the meeting held on 24 March 2017, attached.

**RECOMMENDATION** that the Minutes be adopted in accordance with Standing Orders.

**c Community Safety & Corporate Planning Committee (Pages 13 - 14)**

The Chair of the Committee, Councillor Eastman, to **MOVE** the Minutes of the meeting held on 21 April 2017, attached.

**RECOMMENDATION** that the Minutes be adopted in accordance with Standing Orders.

**d Audit & Performance Review Committee (Pages 15 - 18)**

A Member present at the meeting to **MOVE** the Minutes of the meeting held on 24 April 2017, attached.

**RECOMMENDATION** that the Minutes be adopted in accordance with Standing Orders.

**8 Provisional Financial Outturn 2016-17 (Pages 19 - 36)**

Report of the Treasurer (DSFRA/17/14) attached.

**9 Annual Treasury Management Report 2016-17 (Pages 37 - 48)**

Report of the Treasurer (DSFRA/17/15) attached.

10 **Establishment of a Community Interest Company (CIC) - Progress Report**

Report *TO FOLLOW*

11 **Policing and Crime Act - Appointment of Police and Crime Commissioners to the Authority (Pages 49 - 54)**

Report of the Director of Corporate Services (Clerk to the Authority) (DSFRA/17/16) attached.

12 **Appointment of Authority Treasurer (Pages 55 - 60)**

Report of the Director of Corporate Services (Clerk to the Authority) (DSFRA/17/17) attached.

13 **Department for International Trade - Fire & Resilience "Export" Offer (Pages 61 - 100)**

Report of the Chief Fire Officer (DSFRA/17/18) attached.

14 **Emergency Services Collaboration (Pages 101 - 104)**

Report of the Chief Fire Officer (DSFRA/17/19) attached.

15 **Chairman's Announcements**

16 **Chief Fire Officer's Announcements**

17 **Exclusion of the Press and Public**

**RECOMMENDATION** that, in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A (as amended) to the Act:

- for item 18, Paragraph 2 (information likely to reveal the identity of an individual), Paragraph 3 (information relating to the financial and business affairs of any particular person – including the authority holding that information) and Paragraph 5 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings); and
- for item 19, Paragraph 3 (information relating to the financial and business affairs of any particular person – including the authority holding that information).

**PART 2 - ITEMS WHICH MAY BE CONSIDERED IN THE ABSENCE OF THE PRESS AND PUBLIC**

18 **Minutes of the Authority Extraordinary Meeting held on 4 April 2017 (Pages 105 - 110)**

Attached.

**RECOMMENDATION** that the Minutes be signed as a correct record.

19 **Red One Ltd. Financial Position**

Report *TO FOLLOW*.

**MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER**

Membership:-

Councillors Best, Biederman, Bown, Burrige-Clayton, Chugg, Coles, Colthorpe, Eastman, Ellery, Greenslade, Hannaford, Healey, Hendy, Hosking, Hunt, Leaves, Peart, Prowse, Randall Johnson, Redman, Riley, Saywell, Thomas, Trail, Wallace and Wheeler

**NOTES**

1.	<p><b><u>Access to Information</u></b></p> <p>Any person wishing to inspect any minutes, reports or lists of background papers relating to any item on this agenda should contact the person listed in the “Please ask for” section at the top of this agenda.</p>
2.	<p><b><u>Reporting of Meetings</u></b></p> <p>Any person attending a meeting may report (film, photograph or make an audio recording) on any part of the meeting which is open to the public – unless there is good reason not to do so, as directed by the Chairman - and use any communication method, including the internet and social media (Facebook, Twitter etc.), to publish, post or otherwise share the report. The Authority accepts no liability for the content or accuracy of any such report, which should not be construed as representing the official, Authority record of the meeting. Similarly, any views expressed in such reports should not be interpreted as representing the views of the Authority.</p> <p>Flash photography is not permitted and any filming must be done as unobtrusively as possible from a single fixed position without the use of any additional lighting; focusing only on those actively participating in the meeting and having regard also to the wishes of any member of the public present who may not wish to be filmed. As a matter of courtesy, anyone wishing to film proceedings is asked to advise the Chairman or the Democratic Services Officer in attendance so that all those present may be made aware that is happening.</p>
3.	<p><b><u>Declarations of Interests (Authority Members only)</u></b></p>
	<p><b>(a). <u>Disclosable Pecuniary Interests</u></b></p> <p>If you have any disclosable pecuniary interests (as defined by Regulations) in any item(s) to be considered at this meeting then, unless you have previously obtained a dispensation from the Authority’s Monitoring Officer, you must:</p> <ul style="list-style-type: none"><li>(i). disclose any such interest at the time of commencement of consideration of the item in which you have the interest or, if later, as soon as it becomes apparent to you that you have such an interest;</li><li>(ii). leave the meeting room during consideration of the item in which you have such an interest, taking no part in any discussion or decision thereon; and</li><li>(iii). not seek to influence improperly any decision on the matter in which you have such an interest.</li></ul> <p>If the interest is sensitive (as agreed with the Monitoring Officer), you need not disclose the nature of the interest but merely that you have a disclosable pecuniary interest of a sensitive nature. You must still follow (ii) and (iii) above.</p>
	<p><b>(b). <u>Other (Personal) Interests</u></b></p> <p>Where you have a personal (i.e. other than a disclosable pecuniary) interest in any matter to be considered at this meeting then you must declare that interest no later than the commencement of the consideration of the matter in which you have that interest, or (if later) the time at which the interest becomes apparent to you. If the interest is sensitive (as agreed with the Monitoring Officer), you need not disclose the precise nature of the interest but merely declare that you have a personal interest of a sensitive nature.</p> <p>If the interest is such that it might reasonably be perceived as causing a conflict with discharging your duties as an Authority Member then, unless you have previously obtained a dispensation from the Authority’s Monitoring Officer, you must not seek to improperly influence any decision on the matter and as such may wish to leave the meeting while it is being considered. In any event, you must comply with any reasonable restrictions the Authority may place on your involvement with the matter in which you have the personal interest.</p>
4.	<p><b><u>Part 2 Reports</u></b></p> <p>Members are reminded that any Part 2 reports as circulated with the agenda for this meeting contain exempt information and should therefore be treated accordingly. They should not be disclosed or passed on to any other person(s). Members are also reminded of the need to dispose of such reports carefully and are therefore invited to return them to the Committee Secretary at the conclusion of the meeting for disposal.</p>
5.	<p><b><u>Substitute Members (Committee Meetings only)</u></b></p> <p>Members are reminded that, in accordance with Standing Order 35, the Clerk (or his representative) must be advised of any substitution prior to the start of the meeting. Members are also reminded that substitutions are not permitted for full Authority meetings.</p>