

BUCKINGHAMSHIRE AND MILTON KEYNES FIRE AUTHORITY
BUCKINGHAMSHIRE FIRE AND RESCUE SERVICE

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Chief Fire Officer and Chief Executive
Mark Jones

To: The Members of the Executive Committee

1 May 2014

Dear Councillor

Your attendance is requested at a meeting of the **EXECUTIVE COMMITTEE of the BUCKINGHAMSHIRE AND MILTON KEYNES FIRE AUTHORITY** to be held in **Meeting Room 4, Milton Keynes Council, Civic Offices, 1 Saxon Gate East, Central Milton Keynes MK9 3EJ** on **WEDNESDAY 14 MAY 2014 at 10.00 am** when the business set out overleaf will be transacted.

Yours faithfully

Graham Britten
Director of Legal and Governance

Chairman: Councillor Busby
Councillors: Dransfield, Edwards, Gomm, Lambert, Morris, Reed and Schofield



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EXECUTIVE COMMITTEE

TERMS OF REFERENCE

1. To make all decisions on behalf of the Authority, except in so far as reserved to the full Authority by law or by these Terms of Reference.
2. To assess performance of the Authority against agreed organisational targets.
3. To determine matters relating to pay and remuneration where required by collective agreements or legislation.
4. To select on behalf of the Authority—the Chief Fire Officer and Chief Executive, and deputy to the Chief Fire Officer and Chief Executive, or equivalent , taking advice from suitable advisers and to make recommendations to the Authority as to the terms of appointment or dismissal.
5. To consider and make decisions on behalf of the Authority in respect of the appointment of a statutory finance officer ; a statutory monitoring officer; and any post to be contracted to “Gold Book” terms and conditions in whole or in part taking advice from the Chief Fire Officer and suitable advisers.
6. To act as the Employers’ Side of a negotiating and consultation forum for all matters relating to the employment contracts of the Chief Fire Officer and Chief Executive, deputy to the Chief Fire Officer and Chief Executive, or equivalent; and where relevant, employees contracted to “Gold Book” terms and conditions in whole or in part.
7. To hear appeals if required to do so in accordance with the Authority’s Policies.
8. To determine any human resources issues arising from the Authority’s budget process and improvement programme.
9. To determine policies, codes or guidance:
 - (a) after considering recommendations from the Overview and Audit Committee in respect of:
 - (i) regulating working relationships between members and co-opted members of the Authority and the employees of the Authority; and
 - (ii) governing the conduct of employees of the Authority
 - (b) relating to grievance, disciplinary, conduct, capability, dismissals and appeals relating to employees contracted to “Gold Book” terms and conditions in whole or in part.
10. To form a Human Resources Sub-Committee as it deems appropriate.

AGENDA

Item No:

1. **Apologies**

2. **Minutes**

To approve, and the Chairman to sign as a correct record, the Minutes of the meeting of the Executive Committee held on 5 February 2014 Item 2 (**Pages 5 - 10**)

3. **Questions**

To receive questions in accordance with Standing Order S0A7.

4. **Disclosure of Interests**

Members to declare any disclosable pecuniary interests they may have in any matter being considered which are not entered onto the Authority's Register, and officers to disclose any interests they may have in any contract to be considered.

5. **Fleet Strategy 2014-2017**

To consider Item 5 (**Pages 11 - 56**)

6. **Partnership Governance Framework**

To consider Item 6 (**Pages 57 - 66**)

7. **Budget Monitoring Performance and Debt Management April 2013 - March 2014 (Provisional Outturn)**

To consider Item 7 (**Pages 67 - 86**)

8. **Treasury Management Performance 2013/14 - Quarter 4**

To consider Item 8 (**Pages 87 - 94**)

9. **Exclusion of Public and Press**

Recommendation:

To resolve that under Paragraph 3 of part 1 of Schedule 12A of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following agenda item on the grounds that it contains information relating to the financial or business affairs of an individual; and Paragraph 4 of Part 1 of Schedule 12A of the Act as it also contains information relating to actual, or contemplated, consultations or negotiations in connection with labour relations and on these grounds it is considered the need to keep information exempt outweighs the public interest in disclosing the information, so that the meeting may consider the following matter:

Agenda item 10 - Exempt Minutes

10. Exempt Minutes

To approve, and the Chairman to sign as a correct record, the exempt Minutes of the meeting of the Executive Committee held on 5 February 2014 Item 10

If you have any enquiries about this agenda please contact: Katie Nellist (Democratic Services Officer) – Tel: (01296) 744633 email: knellist@bucksfire.gov.uk