

Buckinghamshire and Milton Keynes Fire Authority Decisions 2020/21



Meeting	Subject	Decision	Officer
Fire Authority 09/12/2020	Local Government Ethical Standards Best Practice Recommendations	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1. that the benchmarking report (Annex A) regarding the 15 Best Practice Recommendations in the CSPL's Local Government Ethical Standards Report be noted; 2. that: <ol style="list-style-type: none"> a. the Code of Conduct is reviewed on an annual basis commencing 2021/22; and where possible taking into account the views of the public, community organisations, and neighbouring and appointing authorities be approved. b. in any review of the Code of Conduct: <ol style="list-style-type: none"> i. the outcomes of the LGA's consultation on its draft Code of Conduct be taken into account; ii. the prohibition on 'harassment' be added to the prohibition of bullying; iii. definitions and examples of both bullying and of harassment be included; and iv. the requirement on Members to comply with any formal standards investigation be included. c. the 'Procedure for the handling of allegations under the Code of Conduct against Members of the Buckinghamshire and Milton Keynes Fire Authority' be amended to include a non-exhaustive list of public interest factors which will be taken into account at the filtering stage of a complaint; and a non-exhaustive list of examples when a Member may be deemed to be acting as a Member of Buckinghamshire & Milton Keynes Fire Authority. 	Director of Legal and Governance

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Fire Authority 09/12/2020	Capital Strategy	RESOLVED – 1. that the Capital Strategy be approved. 2. that the Authority add, in its Terms of Reference, determining the Capital Strategy as set out at Appendix C. 3. that the typographical correction be made prior to publication.	Deputy Director of Finance and Assets
Fire Authority 09/12/2020	Financial Strategy 2020-21 to 2024- 25	RESOLVED – 1. that the Financial Strategy 2020-21 to 2024-25 be approved. 2. that the typographical corrections be made prior to publication.	Director of Finance and Assets
Fire Authority 09/12/2020	Independent Persons	RESOLVED – That the following persons be appointed to serve as Independent Persons for the Authority until 30 September 2024: 1. Dr Vasco Fernandes 2. Chris Fogden 3. John Jones 4. Deborah Maggs	Director of Legal and Governance
Fire Authority 09/12/2020	Annual Health, Safety and Well- being Report 2019/20	RESOLVED – That the Service’s performance, detailed in the Annual Health, Safety and Well-being Report 2019/20, be noted.	Health and Safety Manager