



23 October 2019

(1) MEMBERS OF THE AVON FIRE AUTHORITY

Councillors J Ashe, N Butters, H Clough, D Davies, T Davis, R Eddy, P Goggin, T Hopkinson, R Jacobs, C Johnson, T Jones, C Lake, B Massey, A Monk, P Myers, R Payne, C Phipps, B Shearn, R Tucker and C Windows

(2) APPROPRIATE OFFICERS

(3) PRESS AND PUBLIC

Dear Member

You are invited to attend an Extraordinary Meeting of the **Avon Fire Authority** to be held on **Thursday 31 October 2019 commencing at 12.30pm**

The meeting will be held in the Gordano Room, Police & Fire HQ, Valley Road, Portishead, Bristol, BS20 8JJ.

The Agenda is set out overleaf.

Yours sincerely

David Daycock
Interim Clerk/Monitoring Officer to the Fire Authority

PROVIDING AVON FIRE & RESCUE SERVICE



Clerk to Avon Fire Authority
PO Box 37, Police and Fire HQ, Valley Road, Portishead, Bristol BS20 8JJ
Telephone 0117 926 2061 Extension 231 Fax 0117 927 2908
the.clerk@avonfire.gov.uk



Working in partnership with the Gambia Fire & Rescue Service (GF&RS)

Notes

Attendance Register: Members should sign the Register which will be circulated at the meeting.

Code of Conduct – Declaration of Interests: any Member in attendance who has a personal interest in any matter to be considered at this meeting must disclose the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent. A Member having a prejudicial interest must withdraw from the meeting room whilst the matter is considered.

Emergency Evacuation Procedure:

- If the fire alarm sounds Members must leave the building by the nearest exit.
- The assembly point is situated in the Visitor's car park.

Exempt Items: Members are reminded that any Exempt 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 Interim Clerk at the conclusion of the meeting for disposal.

Inspection of Papers: any person wishing to inspect Minutes, reports, or a list of the background papers relating to any item on this Agenda should contact Democratic Services on 0117 926 2061 ext. 231 or at Police and Fire HQ, Valley Road, Portishead, Bristol, BS20 8JJ but only by appointment and during normal office hours.

Public Access: under Standing Order 21 and providing 2 clear working days' notice has been given to the Interim Clerk (the.clerk@avonfire.gov.uk) any resident or representative of a business or voluntary organisation operating in Bristol, South Gloucestershire, Bath and North East Somerset or North Somerset Council may address the Fire Authority or one of its Committees (for no more than 5 minutes) to present a petition, make a statement, or as leader of a deputation. This is a time limit of 30 minutes for Public Access

Reports: reports are identified by the relevant agenda item number.

Substitutes (for Committees only): notification of substitutes should have been received from Group Leaders by the Interim Clerk prior to the meeting.

AGENDA

- 1. Apologies for Absence**
- 2. Emergency Evacuation Procedures**
- 3. Declaration of Interests**
- 4. Chair's Business**
- 5. Public Access**
- 6. Exclusion of the Press and Public**

To resolve that the public be excluded from the meeting during the following items of business on the grounds that they contained exempt information pursuant to Schedule 12A, Part I of the Local Government Act 1972 and that in accordance with Schedule 12A, Part II, paragraph 10 of the Local Government Act 1972 the public interest in maintaining the exemption outweighs the public interest in disclosing the information

- 7. Avonmouth Fire Station**
- 8. Former HQ site at Temple Back**