

Notice of Meeting

Meeting

**HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

Date and Time

**WEDNESDAY 9 FEBRUARY, 2011 AT
10.00 A.M (*)**

Place

**COUNCIL CHAMBER, EASTLEIGH
BOROUGH COUNCIL OFFICES, LEIGH
ROAD, EASTLEIGH, SO50 9YN**

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*Clerk to the Hampshire Fire and Rescue
Authority*

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(*) Please note start time of meeting

Agenda

1 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2 DECLARATIONS OF INTEREST

All Members who believe they have a personal or a prejudicial interest in any matter to be considered at the meeting must declare their personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the Fire Authority's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with Paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3 MINUTES

To confirm the Minutes of the meeting of the Authority held on 8 December, 2010.

4 DEPUTATIONS

Pursuant to Standing Order 19, to receive any deputations to this meeting.



5 MEMBERS' QUESTIONS AND DEVELOPMENT

To receive any Members' questions and any verbal reports back on attendance(s) at fire and rescue service conferences, seminars and other training awareness activities.

6 CHAIRMAN'S COMMUNICATIONS

To receive any Chairman's communications.

7 ACTIVITY REPORT

To receive the activity report by the Chief Officer.

8 HAMPSHIRE FIRE AND RESCUE SERVICE PLAN 2011 TO 2014 : PROPOSED CORPORATE OBJECTIVES

To consider the report of the Chief Officer on the outcome of consultation on the corporate objectives for inclusion in the Hampshire Fire and Rescue Service Plan 2011 to 2014.

9 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 14 JANUARY, 2011

To receive the Minutes of the Finance and General Purposes Committee held on 14 January, 2011 which includes recommendations to the Authority in relation to the budget for 2011/12.

10 HFRA BUDGET 2011/12

To consider the report of the Treasurer and Chief Officer on the budget for 2011/12.

11 FIRELINK AND FIRE CONTROL PROJECTS - UPDATE

To consider the report of the Chief Officer giving an update on the Firelink and Fire Control Projects.

12 CESSATION OF THE SOUTH-EAST REGIONAL MANAGEMENT BOARD

To consider the report of the Chief Officer about the cessation of the South-East Regional Management Board.

13 OLYMPIC GAMES 2012 : IMPLICATIONS FOR THE SERVICE

To consider the report of the Chief Officer on the potential implications of the 2012 Olympic Games on the Hampshire Fire and Rescue Service.

14 LOCALISM BILL

To consider the report of the Clerk about the Localism Bill and proposed changes and new initiatives to strengthen local democracy. The Bill also includes proposed changes to the law affecting fire and rescue authorities.

15 MEMBERS' SCHEME OF ALLOWANCES : TRAVEL MILEAGE RATES

Pursuant to Minute 143 of the last Authority meeting, to consider the report of the Chief Officer in relation to members' travel mileage rates .

16 MINUTES OF STANDARDS COMMITTEE – 17 DECEMBER, 2010

To receive the Minutes of the Standards Committee meeting held on 17 December, 2010.

17 MINUTES OF HUMAN RESOURCES COMMITTEE – 19 JANUARY, 2011

To receive the Minutes of the Human Resources Committee held on 19 January, 2011.

18 APPOINTMENT OF MEMBERS TO FIRE CONFERENCES

To consider the appointment of Members to the Local Government Annual Conference and Exhibition 2011 on "Localism Works", 28 to 30 June, 2011 at Birmingham International Conference Centre.

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ABOUT THIS AGENDA

This agenda is available on the Hampshire Fire and Rescue Service website (www.hantsfire.gov.uk) and can be provided, on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.