

Notice of Meeting

Meeting **PERFORMANCE REVIEW AND
SCRUTINY COMMITTEE**

*Date and
Time* **FRIDAY 16 SEPTEMBER, 2011 AT
10.00 A.M. (*)**

Place **HARLAND ROOM, HAMPSHIRE FIRE AND
RESCUE SERVICES HQ, LEIGH ROAD,
EASTLEIGH, SO50 9SJ**

Directions **<http://www.hantsfire.gov.uk/directionshq.htm>**

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Please note start time

Agenda

Councillors: K. Chapman (Chairman); I. Beagley; Sam Darragh; A. Evans;
Mrs. J. Frankum; T. Knight; E. Neal; D. Simpson; A. Weeks.

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 held on 25 February, 2011.

4 **DEPUTATIONS**

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

5 PERFORMANCE INDICATORS

To consider the report of the Chief Officer which highlights the performance indicator data for the year 2010/11 and the quarter one (April to June) update for the current financial year (2011/12).

6 OUTCOMES OF THE SERVICE PLAN OBJECTIVE “DEVELOP THE CORE SKILLS OF OUR FIREFIGHTERS’ 2009/12

To consider the report of the Chief Officer on progress towards the completion of the HFRS Plan 2009/2012 objective to “Develop the core skills of our firefighters”.

7 METHODOLOGY TO DEVELOP CORPORATE OBJECTIVES

To consider the report of the Chief Officer about the methodology to support service improvement and the development of future corporate objectives.

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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.