

Notice of Meeting

Clerk to the Hampshire Fire and Rescue Authority

Andrew Smith OBE MA DPA MBA

Meeting

**HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*The Castle, Winchester
Hampshire SO23 8UJ*

Date and Time

**WEDNESDAY 21 SEPTEMBER, 2011
AT 10.00 A.M**

*Telephone 01962 847300
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Place

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

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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 15 June, 2011.

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 covering the period 30 April until 12 August 2011.

8 JOINT WORKING IN HAMPSHIRE

To consider the report of the Chief Officer providing an update on opportunities for joint working in Hampshire.

9 INTERNATIONAL ASSOCIATION OF FIRE CHIEFS CONFERENCE – ATTENDANCE BY THE CHIEF OFFICER

To receive the report of the Chief Officer about his attendance at the International Association of Fire chiefs Annual Conference held last month in Atlanta, Georgia.

10 MINUTES OF STANDARDS COMMITTEE – 16 JUNE, 2011

To receive the Minutes of the Standards Committee held on 16 June, 2011.

11 MINUTES OF GOVERNANCE COMMITTEE – 30 JUNE, 2011

To receive the Minutes of the Governance Committee meeting held on 30 June, 2011.

12 MINUTES OF HUMAN RESOURCES COMMITTEE – 12 JULY, 2011

To receive the Minutes of the Human Resources Committee meeting held on 12 July, 2011.

13 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 29 JULY, 2011

To receive the Minutes of the Finance and General Purposes Committee held on 29 July, 2011. These Minutes include a recommendation to the Authority on "final accounts annual treasury outturn report" (Minute 59 refers).

14 APPOINTMENT OF MEMBERS TO TWO CONFERENCES

To consider the appointment of Members to attend the following two conferences:

(a) **LOCAL GOVERNMENT GROUP ANNUAL FIRE CONFERENCE AND EXHIBITION, 20-21 MARCH, 2012, HIGHCLIFF, MARRIOTT HOTEL, BOURNEMOUTH**

(b) **LOCAL GOVERNMENT GROUP ANNUAL CONFERENCE AND EXHIBITION, 26-28 JUNE, 2012, ICC, BIRMINGHAM**

15 EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

That the press and public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 8 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reasons set out in the report.

16 JOINT WORKING IN HAMPSHIRE – EXEMPT APPENDIX

To consider the exempt Appendix of the Chief Officer in relation to the report about Joint Working in Hampshire (Item 8 on the agenda refers).

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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.