

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 7 DECEMBER, 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 21 September, 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 **VACANCIES AND APPOINTMENTS TO COMMITTEES**

Following the County Council's appointment of Councillor Mark Cooper (in place of Councillor Alan Weeks), the Authority is required to fill a Liberal Democrat vacancy which now exists on both the Performance Review and Scrutiny and Finance and General Purposes Committees.

8 **ACTIVITY REPORT**

To receive the activity report by the Chief Officer covering the period 13 August until 28 October 2011.

9 **ANNUAL REPORT 2010 TO 2011**

To receive a short oral update by the Chief Officer on the annual report about the Service's performance for the financial year 2010/11. This item was considered by the Performance Review and Scrutiny Committee on 22 November and the report is available on Hantsweb at this link

http://www3.hants.gov.uk/councilmeetings/meetingsummary.htm?date_ID=786. If any Authority Member, not on that Committee would like a paper copy of the report, please let the Clerk know at the meeting on 7 December.

10 **DRAFT BUDGET 2012/13**

To consider the report of the Treasurer and Chief Officer on the draft budget for 2012/13.

11 **REDUCING ENERGY COSTS AND IMPACT ON THE ENVIRONMENT**

To consider the progress report on a number of initiatives being undertaken to reduce Fire Service energy costs and carbon footprint. Paul Roebuck, Engineering Team Leader, Hampshire County Council will be attending for this item.

12 **BLUE LAMP TRUST – UPDATE**

To consider the report of the Chief Officer on progress and impact made to date regarding the Blue Lamp Trust.

13 **LOCALISM ACT –AN UPDATE**

To consider the report of the Clerk about the Localism Bill which became an Act of Parliament on 15 November 2011.

14 **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 29 OCTOBER, 2011**

To receive the Minutes of the Finance and General Purposes Committee held on 29 October, 2011. These Minutes include recommendations to the Authority on Treasury Management (Minute 70) and on the Vehicle Replacement Programme (Minute 75). The relevant non-exempt and exempt reports to HFRA (Members'

only) are attached.

15 MINUTES OF HUMAN RESOURCES COMMITTEE – 10 NOVEMBER, 2011

To receive the Minutes of the Human Resources Committee meeting held on 10 November, 2011.

16 MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 22 NOVEMBER, 2011

To receive the Minutes of the Performance Review and Scrutiny Committee meeting held on 22 November, 2011.

17 MINUTES OF GOVERNANCE COMMITTEE – 23 SEPTEMBER, 2011 AND 25 NOVEMBER, 2011(To follow)

To receive the Minutes of the Governance Committee meetings held on 23 September and 25 November, 2011.

18 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 3 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.

19 VEHICLE REPLACEMENT PROGRAMME 2012/13 TO 2016/17 – EXEMPT REPORT AND MINUTE

To consider the exempt report of the Chief Officer in relation to recommendations to the Authority regarding the Vehicle Replacement Programme 2012/13 to 2016/17, together with covering Finance and General Purposes Committee Exempt Minute (Item 14 on the agenda refers).

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.

