

Notice of Meeting

Clerk to the Hampshire Fire and Rescue Authority

Andrew Smith OBE MA DPA MBA

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

Date and Time **WEDNESDAY 15 JUNE, 2011 AT 10.00
A.M**

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 **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman until the Annual Meeting of the Authority in 2012.

3 **APPOINTMENT OF VICE-CHAIRMEN**

To appoint two Vice-Chairmen until the Annual Meeting of the Authority in 2012.

4 **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.

5 **MINUTES**

To confirm the Minutes of the meeting of the Authority held on 9 February, 2011.

6 **DEPUTATIONS**

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

7 **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.

8 **CHAIRMAN'S COMMUNICATIONS**

To receive any Chairman's communications.

9 **ACTIVITY REPORT**

To receive the activity report by the Chief Officer.

10 **PRESENTATION ON THE UK INTERNATIONAL SEARCH AND RESCUE TEAM'S DEPLOYMENTS TO NEW ZEALAND AND JAPAN**

To receive a presentation by Peter Cook, Group Manager HFRS on Hampshire's firefighters involvement in the UK-ISAR team's deployments to New Zealand and Japan.

11 **APPOINTMENT OF COMMITTEES, CHAIRMEN AND VICE-CHAIRMANSHIPS, AND OTHER APPOINTMENTS**

To consider the report of the Clerk on the appointment of Committees, Chairmen and Vice-Chairmen and other appointments.

12 **RESPONSE TO COMMUNITIES AND LOCAL GOVERNMENT (CLG) FIRE CONTROL CONSULTATION AND FIRE CONTROL REPLACEMENT PROJECT**

To consider the report of the Chief Officer about the HFRS response to CLG's consultation "The Future of Fire and Rescue Control Services in England.

13 **RESPONSE BY DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT (CLG) TO "FIRE FUTURES"**

To consider the report of the Chief Officer giving an overview of CLG's recent response to the "Fire Futures" exercise undertaken during the latter part of 2010.

14 **SENIOR PAY POLICY STATEMENT**

To consider the report of the Chief Officer about provisions within the Localism Bill, which if enacted, will require Fire and Rescue Authorities to publish a senior pay policy statement each year.

15 **STAFF REVIEW UPDATE**

To consider the report of the Chief Officer about the ongoing work of the Staff Review.

16 LOCALISM BILL – COMMUNITY RIGHT TO CHALLENGE AND COMMUNITY RIGHT TO BUY

To consider the report of the Clerk about the implications of the provisions in the Localism Bill regarding the Community Right to Challenge and Community Right to Buy.

17 MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 25 FEBRUARY, 2011

To receive the Minutes of the Performance Review and Scrutiny Committee meeting held on 25 February, 2011.

18 MINUTES OF GOVERNANCE COMMITTEE – 24 MARCH, 2011

To receive the Minutes of the Governance Committee meeting held on 24 March, 2011.

19 MINUTES OF HUMAN RESOURCES COMMITTEE – 28 APRIL, 2011

To receive the Minutes of the Human Resources Committee meeting held on 28 April, 2011.

20 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 11 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.

21 PROPOSED VOLUNTARY REDUNDANCY SCHEME

To consider the exempt report of the Chief Officer about a proposed Voluntary Redundancy Scheme.

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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.

