

Notice of Meeting

Clerk to the Hampshire Fire and Rescue Authority

Andrew Smith OBE MA DPA MBA

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY – HUMAN RESOURCES
COMMITTEE**

Date and Time **TUESDAY 17 JANUARY, 2012 AT 2.00 P.M.
(*)**

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

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Agenda

Councillors: A. Evans (Chairman); K. Chapman ; A.S. Carew; S. Darragh; L. Fairhurst; D. Fuller; Mrs. J. Hancock; R.J. Kimber; K. Morrell; E. Neal; M.J. Tucker; J.K. West.

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 Committee held on 10 November, 2011.

4 **DEPUTATIONS**

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

5 ESTABLISHMENT

To consider the report of the Chief Officer on the authorised and actual establishment as of 1 December, 2011.

6 PAY POLICY STATEMENT(Report to follow)

To consider the report of the Chief Officer about the requirement of the Localism Act 2011 for Hampshire Fire and Rescue Service (as a “relevant authority” to prepare and publish a pay policy statement.

7 MODERN APPRENTICESHIPS

To consider the report of the Chief Officer providing an overview of the Modern Apprenticeship Scheme and how the service is currently engaged with, and working towards, using the scheme.

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.