

Notice of Meeting

Meeting

**HAMPSHIRE FIRE AND RESCUE
AUTHORITY
PERFORMANCE REVIEW & SCRUTINY
COMMITTEE**

Date and Time

FRIDAY 24 FEBRUARY 2012 AT 10:00

Place

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

Directions

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

Enquiries to

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Agenda

Councillors: K. Chapman; I. Beagley; M. Cooper; S. Darragh; A. Evans; J. Frankum; T. Knight; E. Neal and D. Simpson.

1. APOLOGIES

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 AND MATTERS ARISING

To confirm the Minutes of the meeting of the Committee held on 22 November, 2011

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

Pursuant to Standing Order 19 to receive any deputations.

6. PERFORMANCE INDICATORS MONITORING REPORT

To consider a report from the Chief Officer that details how the Authority has performed against its key performance indicators.

7. PROGRESS AGAINST THE OPERATIONAL ASSESSMENT IMPROVEMENT PLAN

To consider a report from the Chief Officer that presents progress against the Operational Assessment Improvement Plan.

**8. REPORT ON POST INCIDENT ACTIONS FOR INCIDENT ATTENDED WALPOLE PARK BOATING LAKE, GOSPORT
INCIDENT NUMBER 11-04336**

To consider a report from the Chief Officer that considers the policy matters relevant to the Service's arrangements for such incidents and how they may be further improved.

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.