

## Notice of Meeting

*Meeting*            **HAMPSHIRE FIRE AND RESCUE  
AUTHORITY**

*Date and  
Time*            **WEDNESDAY 6 JUNE, 2012 AT  
10.00 A.M**

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

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*Clerk to the Hampshire Fire and  
Rescue Authority*

**Andrew Smith OBE MA DPA MBA**

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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 2013.

### 3        **APPOINTMENT OF VICE-CHAIRMEN**

To appoint Vice-Chairmen until the Annual Meeting of the Authority in 2013.

### 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 OF 9 FEBRUARY 2012**

To confirm the Minutes of the meeting of the Authority held on 9 February, 2012.

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 covering the period 23 December 2011 until 28 April 2012.

10 **LOCALISM ACT 2011 – CHANGES TO THE STANDARDS REGIME**

To consider a report of the Clerk regarding the arrangements proposed and decisions required for successor arrangements governing standards of Members conduct.

11 **APPOINTMENTS OF COMMITTEES, CHAIRMEN AND VICE-CHAIRMENSIPS, DEPUTIES AND OTHER APPOINTMENTS**

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

12 **MEDIUM TERM FINANCIAL STRATEGY UPDATE**

To consider a report of the Chief Officer and Treasurer providing a short update on the Medium Term Financial Strategy for the Authority.

13 **BIDS FOR CAPITAL FUNDING 2013-2015**

To consider the report of the Chief Officer providing details of the bid for capital grant funding in relation to the plan for Energy Efficiency and Carbon Management.

14 **SHIRLEY TOWERS INCIDENT – INVESTIGATION PROCESS**

To receive the report of the Chief Officer providing a summary of Hampshire Fire and Rescue Authority's response to the incident on 6 April 2010 at Shirley Towers in Southampton.

**15 THE IMPACT OF THE 2012 OLYMPICS ON HFRS**

To receive the report of the Chief Officer regarding the preparations of the Hampshire Fire and Rescue Working Group to plan and co-ordinate a response to operational activity associated with the Olympic Games.

**16 MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 24 FEBRUARY, 2012**

To receive the Minutes of the Performance Review and Scrutiny Committee held on 24 February, 2012.

**17 MINUTES OF GOVERNANCE COMMITTEE – 28 MARCH, 2012**

To receive the Minutes of the Governance Committee meeting held on 28 March, 2012.

**18 MINUTES OF HUMAN RESOURCES COMMITTEE – 26 APRIL, 2012**

To receive the Minutes of the Human Resources Committee meeting held on 26 April, 2012.

**19 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 27 APRIL, 2012**

To receive the Minutes of the Finance and General Purposes Committee held on 27 April, 2012.

**ABOUT THIS AGENDA**

This agenda is available on the Hampshire Fire and Rescue Service website ([www.hantsfire.gov.uk](http://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.