

## Notice of Meeting

*Clerk to the Hampshire Fire and Rescue Authority*

**Andrew Smith OBE MA DPA MBA**

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

*The Castle, Winchester  
Hampshire SO23 8UJ  
Telephone 01962 847300  
Fax 01962 844024*

*Date and Time*      **WEDNESDAY 27 JUNE 2012 AT 10:00**

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

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

*Directions*

*Enquiries to*      **KATY FORD  
01962 847347  
katy.ford@hants.gov.uk**

## Agenda

**Councillors:** K. Chapman; I. Beagley; M. Cooper; S. Darragh; A. Evans; J. Frankum; R. Kimber; 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 24 February, 2012

### 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. APPROACH TO SERVICE PLANNING FOR 2013/14 AND BEYOND**

To receive a presentation regarding Service Planning for 2013/14 onwards.

## **7. PERFORMANCE INDICATORS MONITORING REPORT**

To consider a report from the Chief Officer, which provides an update on how the Authority performed against its key performance indicators in the financial year 2011/12.

## **8. EVALUATION OF HFRA DEDICATED SPECIALIST FIRE INVESTIGATION TEAM**

To consider a report from the Chief Officer, which reflects on the outcomes of the evaluation carried out into the impact and effectiveness of the HFRA dedicated Specialist Fire Investigation Team.

## **9. REVIEW OF THE RELOCATION OF WINCHESTER FIRE STATION**

To consider a report from the Chief Officer regarding the relocation of Winchester Fire Station.

## **10. RESPONDING TO SMALL FIRES IN RURAL AREAS MORE EFFECTIVELY BY USING LANDROVERS**

To consider a report from the Chief Officer, which reports on the results of a recent trial and discusses proposed further developments.

## **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.