

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
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Date and Time **TUESDAY 18 SEPTEMBER 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. DISCLOSURES OF INTEREST

To enable Members to disclose to the meeting any disclosable pecuniary interest they may have in any matter on the agenda for the meeting, where that interest is not already entered in the Authority's register of interests, and any other pecuniary or non-pecuniary interests in any such matter that Members may wish to disclose.

3. MINUTES AND MATTERS ARISING

To confirm the Minutes of the meeting of the Committee held on 27 June 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. PERFORMANCE INDICATORS MONITORING REPORT

To consider a report from the Chief Officer, which provides an update on how the Authority is performing against its key performance indicators.

7. HAMPSHIRE FIRE AND RESCUE SERVICE STRATEGIC ASSESSMENT

To consider a report from the Chief Officer, which presents the first draft of the Hampshire Fire and Rescue Strategic Assessment.

8. VOLUNTEERS PROJECT

To consider a report from the Chief Officer, which summarises the outcomes and benefits of the project and future direction.

9. SERVICE RESPONSE TO THE CORONER'S RULE 43 LETTER REGARDING INCIDENT AT WALPOLE LAKE, GOSPORT

To consider a report from the Chief Officer, which provides an overview of the Service's learning following the incident in Gosport.

10. SHIRLEY TOWERS – FUTURE IMPROVEMENT PROGRAMME

To consider a report from the Chief Officer, which updates Members following the investigation process.

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.