

Notice of Meeting

Clerk to the Hampshire Fire and Rescue Authority

Andrew Smith OBE MA DPA MBA

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY
STANDARDS & GOVERNANCE COMMITTEE**

*The Castle, Winchester
Hampshire SO23 8UJ*

Date and Time **FRIDAY 30 NOVEMBER 2012 AT 10:00**

*Telephone 01962 847300
Fax 01962 844024*

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

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

Directions

Enquiries to **MRS K. SHERWOOD
01962 847347
katy.sherwood@hants.gov.uk**

Agenda

Councillors: R. McIntosh (Chairman); C. Carter; S. Darragh ; L. Fairhurst; J. Frankum
D. Harrison; T. Knight; C. McEwing; P. Smith; R. Smith and Mrs. M. Tucker.

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 21 September, 2012 and cover any matters arising.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive any deputations for the meeting.

6. LOCALISM ACT – GRANTING OF DISPENSATION

To consider a report from the Chief Officer, which seeks the granting of a dispensation under S.33 Localism Act to enable all members of the Authority to participate in discussions and vote at meetings of the Authority and its Committees concerning the setting of the precept.

7. INTERNAL AUDIT PROGRESS REPORT 2012/13

To receive a report from the Director of Corporate Resources regarding the progress of internal audit work for the period ending 31 October 2012.

8. PROGRESS REPORT ON THE IMPLEMENTATION OF INTERNAL AUDIT MANAGEMENT ACTIONS

To consider a report from the Chief Officer regarding audit action reports and progress made towards the implementation of recommendations.

9. CORPORATE POLICY RISK POLICY AND REGISTER

To consider a report from the Chief Officer, which summarises the updated Risk Policy and Register.

10. JOINT WORKING IN HAMPSHIRE – INTERIM GOVERNANCE ARRANGEMENTS

To receive a report from the Chief Officer regarding proposed interim governance arrangements for Joint Working in Hampshire programme.

11. HEALTH AND SAFETY ANNUAL REPORT: 2011/12

To consider a report from the Chief Officer, which provides an overview of the progress made to continuously improve and develop the health and safety arrangements in HFRS.

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.