

Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

Date and Time **WEDNESDAY 5 DECEMBER, 2012
AT 10.00**

Place **COUNCIL CHAMBER, EASTLEIGH
BOROUGH COUNCIL OFFICES,
LEIGH ROAD, EASTLEIGH,
SO50 9YN
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*Clerk to the Hampshire Fire and
Rescue Authority*

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Agenda

1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2 **DECLARATIONS 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**

To confirm the Minutes of the meeting of the Authority held on 19 September, 2012.

4 **DEPUTATIONS**

To receive deputations in accordance with Standing Orders

5 **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.

6 **CHAIRMAN'S COMMUNICATIONS**

To receive any Chairman's communications.

7 **ACTIVITY REPORT**

To receive the activity report by the Chief Officer covering the period 12 August 2012 until 30 October 2012.

8 **DRAFT BUDGET 2013/14**

To consider the report of the Chief Officer and the Treasurer regarding the draft budget for the Authority for 2013/14.

9 **DEVELOPING A COMMERCIAL APPROACH**

To consider the report of the Chief Officer that seeks support to explore the opportunity to establish a more commercially focussed organisation to exploit future opportunities in the fire sector market for income generation.

10 **MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 18 SEPTEMBER 2012**

To receive the Minutes of the Performance Review and Scrutiny Committee meeting held on 18 September, 2012.

11 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 21 SEPTEMBER, 2012**

To receive the Minutes of the Standards and Governance Committee meeting held on 21 September, 2012.

12 **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE - 23 OCTOBER 2012**

To receive the Minutes of the Finance and General Purposes Committee meeting held on 31 July, 2012.

13 **MINUTES OF HUMAN RESOURCES COMMITTEE – 14 NOVEMBER, 2012**

To receive the Minutes of the Human Resources Committee meeting held on 14 November 2012.

14 **APPOINTMENT OF MEMBERS TO CONFERENCES:**

To consider the appointment of Members to attend the following two conferences:

a. LGA Annual Fire Conference and Exhibition 12-13 March 2013

b. LGA Annual Conference and Exhibition 2-4 July 2013

15 **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following items of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 1 and 3 of Schedule 12A to the Local Government Act 1972, being information relating to an individual and information relating to the financial or business affairs of any particular person (including the Authority holding that information). Further, it is considered that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

16 OPPORTUNITY TO TENDER FOR A MINISTRY OF DEFENCE CONTRACT

To consider an exempt report regarding a commercial opportunity for the Hampshire Fire and Rescue Service.

17 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE - 23 OCTOBER 2012

To receive the exempt Minutes of the Finance and General Purposes Committee meeting held on 31 July, 2012.

18 MINUTES OF HUMAN RESOURCES COMMITTEE – 14 NOVEMBER, 2012

To receive the exempt Minutes of the Human Resources Committee meeting held on 14 November 2012.

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.