



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY – SPECIAL MEETING**

Date and Time **TUESDAY 26 MARCH 2013
10:00**

Place **The Council Chamber, Eastleigh
Borough Council**

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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 14 February 2013.

4. DEPUTATIONS

To receive deputations in accordance with Standing Orders.

5. CHAIRMAN'S COMMUNICATIONS

To receive any Chairman's communications.

6. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

That in relation to the following items the press and public be excluded from the meeting 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 3 of Schedule 12A to the Local Government Act 1972, and further, that, in all the circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the respective reports.

7. COMMERCIAL ACTIVITIES INCLUDING TEAMING AGREEMENT FOR POTENTIAL CONTRACT

To receive an exempt report of the Chief Officer providing an update on the Authority's establishment of a limited company, the project to develop a commercially based partnership with a private sector partner, and the opportunity to bid for a specific contract.