

Notice of Meeting

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

*Date and
Time* **TUESDAY 2 JULY AT 10.00**

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

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

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Authority*

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Agenda

Councillors: R. Chadd; K. Chapman (Chairman); M. Cooper; J. Frankum; F. Pearce (Vice-Chairman); D. Simpson; M. Staplehurst; J. Wall; J.K. West

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 16 April 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. 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 ending 31 March 2013

7. PROTECTION PERFORMANCE INFORMATION TO THE COMMUNITY OF HAMPSHIRE

To consider a report from the Chief Officer to review the provision of protection performance information in an easy to understand, transparent manner as reflected in the Fire & Rescue National Framework for England 2012

8. EFFICIENT AND FLEXIBLE CREWING STAGE 2 EVALUATION REPORT

To consider a report from the Chief Officer detailing the success of Stage 2 of the efficient and flexible crewing project in fulfilling all its aims and objectives as set out in the original Project Initiation Document

9. REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE

To consider a report from the Chief Officer regarding review of the Committee's terms of reference and identification of areas which need to be updated

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.