

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
Fax 01962 844024*

Date and Time **TUESDAY 22 OCTOBER 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 **Rachael Howes
01962 846693
Rachael.howes@hants.gov.uk**

Agenda

Councillors: A. Carew; 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 2 July 2013 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. SHIRLEY TOWERS INCIDENT – ORGANISATIONAL IMPROVEMENT STEERING GROUP UPDATE

To consider a report from the Chief Officer in relation to the Service's Organisational Improvement Steering Group findings following the Shirley Towers incident.

7. EVALUATION OF THE RETAINED DUTY SYSTEM AT ST MARY'S FIRE STATION

To consider a report from the Chief Officer in relation to the retained duty system at St Mary's Fire Station.

8. PERFORMANCE INDICATORS MONITORING REPORT

To consider a report from the Chief Officer providing a performance update against key performance indicators in the financial year ending 31 March 2013 and for quarter one of 2013/14.

9. REPORT ON THE OPERATIONAL ASSESSMENT FIRE PEER CHALLENGE OF HAMPSHIRE FIRE AND RESCUE SERVICE

To consider a report from the Chief Officer providing the results of the Operational Assessment and Fire Peer Challenge of Hampshire Fire and Rescue Service.

10. REPORT ON THE PROGRESS OF THE PERFORMANCE REVIEW AND SCRUTINY COMMITTEE WORKING GROUP ON THE 'FACING THE FUTURE' REPORT

To consider a report from the Chief Officer providing a progress update of the Committee's Working Group on the 'Facing the Future' Report.

11. FUTURE ITEMS FOR SCRUTINY (NO REPORT)

To consider a verbal update from the Chief Officer asking that Members consider scrutiny topics or themes for future review at the Committee.

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.