



Clerk to the Hampshire Fire and Rescue Authority

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Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY – HUMAN RESOURCES
COMMITTEE**

Date and Time **Thursday 21 November 2013 at 2pm**

Place **HARLAND ROOM,
HAMPSHIRE FIRE AND RESCUE SERVICE
HEADQUARTERS
LEIGH ROAD, EASTLEIGH, SO50 9SJ
(023 80 644 000)**

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

Enquiries to **Helen Maxwell
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Agenda

Councillors: L Fairhurst (Chairman); K Chapman, J Fazackarley; J Glen; C Lagdon; S Mintoff; P Smith; J Wall and J K West

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 Committee held on 10 July 2013.

4 DEPUTATIONS

Pursuant to Standing Order 19, to receive any deputations to this meeting.

5 ESTABLISHMENT

To consider the report of the Chief Officer on the authorised and actual establishment as of 1 October 2013.

6 REVIEW OF RE-ENGAGEMENT POLICY

To consider the report of the Chief Officer in respect of the review of the Re-engagement policy.

7 FIREFIGHTER FITNESS STANDARDS AND ASSESSMENTS: KEY PRINCIPLES

To consider the report of the Chief Officer in respect of a Consultation and to consider the delegation to the Human Resources Director of Hampshire Fire and Rescue Service.

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.