



Notice of Meeting

Clerk to the Hampshire Fire and Rescue Authority

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

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

Place **MEETING ROOM – 1st FLOOR
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
01962 847356
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Amended 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 **EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDATION:

To resolve that the public be excluded from the meeting during the following item 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 this item there would be disclosure to them of exempt information within Paragraph 4 of part 1 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 exemption outweighs the public interest in disclosing the information for the reasons set out in the reports.

8. **CHIEF OFFICER'S DELEGATED AUTHORITY IN RELATION TO PARTIAL PERFORMANCE**

To consider a report of the Clerk in relation to the Chief Officer's delegated authority in relation to partial performance.

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.