



## Notice of Meeting

*Meeting*      **HAMPSHIRE FIRE AND RESCUE  
AUTHORITY**

*Date and  
Time*      **TUESDAY 3 DECEMBER 2013  
at 10.00**

*Place*      **HFRS HEADQUARTERS,  
LEIGH ROAD, EASTLEIGH,**

*Clerk to the Hampshire Fire and  
Rescue Authority*  
**Andrew Smith OBE MA DPA MBA**

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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 OF 26 SEPTEMBER 2013**

To confirm the Minutes of the meeting of the Authority held on 26 September 2013.

### 4      **DEPUTATIONS**

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

### 5      **MEMBERS' QUESTIONS AND DEVELOPMENT**

To receive any Members' questions and any verbal reports back on attendance(s) at fire and rescue service conferences, seminars and other training awareness activities.

6 **CHAIRMAN'S COMMUNICATIONS**

To receive any Chairman's communications.

7 **PRINCE'S TRUST**

To receive a Presentation on the work of the Prince's Trust.

8 **ACTIVITY REPORT**

To receive the activity report by the Chief Officer covering the period 1 July 2013 to 30 September 2013.

9 **IMPROVING THE WAY WE RESPOND TO AND SUPPORT INCIDENTS –  
CHANGES TO THE EMERGENCY VEHICLE FLEET**

To receive a report of the Chief Officer in respect of the emergency vehicle fleet and their role in response and support at incidents.

10 **PRIMARY AUTHORITY SCHEME**

To receive a report of the Chief Officer in respect of the participation of HFRS in the Primary Authority Scheme.

11 **MEDIUM TERM FINANCIAL STRATEGY**

To receive a report of the Head of Finance in respect of the budget development process and medium term prospects for finance.

12 **JOINT WORKING IN HAMPSHIRE**

To receive a report of the Chief Officer to provide an update on the programme of work.

13 **ISSUE RAISED BY A MEMBER OF THE FIRE AUTHORITY UNDER STANDING  
ORDER 12**

To receive a report of the Clerk presenting an issue raised by a Member of the Authority under Standing Order 12.

14 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE –  
23 SEPTEMBER 2013**

To receive the Minutes of the Standards and Governance Committee held on 23 September 2013.

15 **MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE –  
22 OCTOBER 2013**

To receive the Minutes of the Performance Review and Scrutiny Committee held on 22 October 2013.

**16 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE –  
29 OCTOBER 2013**

To receive the Minutes of the Finance and General Purposes Committee held on 29 October 2013.

**17 MINUTES OF HUMAN RESOURCES COMMITTEE – 21 NOVEMBER 2013  
<TO FOLLOW>**

To receive the Minutes of the Human Resources Committee held on 21 November 2013.

**ABOUT THIS AGENDA**

This agenda is available on the Hampshire Fire and Rescue Service website ([www.hantsfire.gov.uk](http://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.