



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*Date and
Time* **WEDNESDAY 19 FEBRUARY 2014
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 3 DECEMBER 2013**

To confirm the Minutes of the meeting of the Authority held on 3 December 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 **ACTIVITY REPORT**

To receive the activity report by the Chief Officer covering the period 1 October 2013 to 31 December 2013.

8 **BUDGET 2014-15**

To receive a report of the Treasurer and the Chief Officer regarding the 2014-15 Budget.

9 **HFRA MEMBERS' ALLOWANCES SCHEME**

To receive a report of the Clerk setting out the requirement and process for the approval of a Members' Allowances Scheme for HFRA Members from April 2014.

10 **UPDATE ON EMERGING ISSUES**

To receive a presentation by the Chief Officer on the developing work in the Hampshire Fire and Rescue Service.

11 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE –
11 DECEMBER 2013**

To receive the Minutes of the Standards and Governance Committee held on 11 December 2013.

12 **MINUTES OF HUMAN RESOURCES COMMITTEE –
16 JANUARY 2014**

To receive the Minutes of the Human Resources Committee held on 16 January 2014.

13 **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 29
JANUARY 2014**

To receive the Minutes of the Finance and General Purposes Committee held on 29 January 2014.

14 **EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDATION:

That, in relation to the following items the press and public be excluded from the meeting, as it is likely, in view of the nature of the business to be transacted or the nature of proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the

case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the respective report.

15 EXEMPT MINUTES OF HUMAN RESOURCES COMMITTEE – 16 JANUARY 2014

To receive the exempt Minutes of the Human Resources Committee held on 16 January 2014.

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.