



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY
STANDARDS AND GOVERNANCE
COMMITTEE**

*Date and
Time* **WEDNESDAY 11 DECEMBER 2013 AT 14.00**

Place **HARLAND ROOM, HAMPSHIRE FIRE AND
RESCUE SERVICE HQ, LEIGH ROAD,
EASTLEIGH, SO50 9SJ**

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

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*Clerk to the Hampshire Fire and Rescue
Authority*

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Agenda

Councillors: C. Carter; L. Fairhurst; J. Frankum; D. Harrison; G. Hockley (Vice-Chairman); C. Lagdon; R. McIntosh (Chairman); P. Smith; R. Smith

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 23 September 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. INTERNAL AUDIT PROGRESS REPORT

To consider a report from the Treasurer in relation to internal audit work completed to the end of October 2013.

7. PROGRESS REPORT ON THE IMPLEMENTATION OF INTERNAL AUDIT MANAGEMENT ACTIONS

To consider a report from the Chief Officer providing a progress update on the implementation of internal audit management actions.

8. LOCALISM ACT 2011 – GRANTING OF DISPENSATION

To consider a report from the Clerk concerning a request for the granting of dispensation under section 33 of the Localism Act 2011, to those Members of the Hampshire Fire and Rescue Authority (HFRA) who are directors of 3SFire Ltd.

9. GOVERNANCE ARRANGEMENTS FOR 3SFIRE LTD

To consider a report from the Chief Officer in relation to the HFRA's governance arrangements with the company it has established – 3SFire Ltd.

10. AMENDMENT TO HFRA STANDING ORDERS

To consider a report from the Clerk in relation to proposed changes to the Authority's Standing Orders in relation to Notices of Motion.

11. PROGRESS AND GOVERNANCE OF MAJOR SERVICE ICT PROJECTS

To consider a report from the Chief Officer in relation to the governance arrangements in place for major ICT projects in the Service.

12. CORPORATE RISK POLICY AND REGISTER

To consider a report from the Chief Officer providing an annual update on the Service's Corporate Risk Register.

13. HEALTH AND SAFETY ANNUAL REPORT

To consider a report from the Chief Officer providing an overview of the progress that has been made to continuously improve and develop the health and safety arrangements within Hampshire Fire and Rescue Service (HFRS).

14. WHISTLEBLOWING ARRANGMENTS IN THE SERVICE

To consider a report from the Chief Officer detailing the whistleblowing arrangements in the Service and plans for a review of the current policy.

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.