



Notice of Meeting

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

Date and Time **WEDNESDAY 7 MAY 2014 at 14:00**

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

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: L Fairhurst (Chairman); K. Chapman; J. Fazackarley; J Glen; C Lagdon; S Mintoff; P Smith; J Wall

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 16 January 2014.

4 **DEPUTATIONS**

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

5 **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

6 ESTABLISHMENT

To consider the report of the Chief Officer on the authorised and actual establishment as of 1 March 2014.

7 PROFESSIONAL SERVICES DIRECTORATE (PSD)

To consider the report of the Director of Human Resources, which provides an update on the creation of the new directorate and an overview of the redesign project that will ensure PSD delivers its services in the most effective and efficient manner in the future.

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.