



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*Date and
Time* **WEDNESDAY 4 JUNE 2014
at 18.30 OR ON THE RISING OF THE
3SFIRE AGM MEETING
(WHICHEVER IS THE LATER)**

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

Enquiries to **KATY SHERWOOD
01962 847347
katy.sherwood@hants.gov.uk**

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

*The Castle, Winchester
Hampshire SO23 8UJ
Telephone 01962 847300
Fax 01962 844024*

Agenda

1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2 **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman until the Annual Meeting of the Authority in 2015.

3 **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman until the Annual Meeting of the Authority in 2015.

4 **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.

5 **MINUTES OF 19 FEBRUARY 2014**

To confirm the Minutes of the meeting of the Authority held on 19 February 2014.

6 **DEPUTATIONS**

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

7 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.

8 CHAIRMAN'S COMMUNICATIONS

To receive any Chairman's communications

9 ACTIVITY REPORT

To receive the activity report by the Chief Officer covering the period 1 January 2014 to 31 March 2014.

10 HFRA PROPORTIONALITY AND APPOINTMENTS

To receive a report of the Clerk regarding changes to HFRA proportionality and appointments on HFRA Committees.

11 MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 4 APRIL 2014

To receive the Minutes and supporting report of the Standards and Governance Committee held on 4 April 2014.

12 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 11 APRIL 2014

To receive the Minutes and supporting report of the Finance and General Purposes held on 11 April 2014.

13 MINUTES OF PERFORMANCE REVIEW & SELECT COMMITTEE – 6 MAY 2014

To receive the Minutes of the Performance Review & Select Committee held on 6 May 2014.

14 MINUTES OF HUMAN RESOURCES COMMITTEE – 7 MAY 2014

To receive the Minutes of the Human Resources Committee held on 7 May 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.