

At a meeting of the HAMPSHIRE FIRE AND RESCUE AUTHORITY held at the Hampshire Fire and Rescue Service Headquarters, Eastleigh on 4 June, 2014

PRESENT:

Councillors:

a	Ann Briggs	p	Chris Lagdon
p	Graham Burgess	p	Robin McIntosh
p	Adam Carew	p	Sharon Mintoff
p	Chris Carter	p	Frank Pearce
p	Roz Chadd	p	Sally Spicer
p	Keith Chapman	p	Roger Price
p	Mark Cooper	a	David Simpson
p	Liz Fairhurst	p	Phil Smith
p	Jane Frankum	p	Royston Smith
a	Jonathan Glen	p	Mark Staplehurst
p	David Harrison	p	Luke Stubbs
p	Stephen Hastings	p	John Wall
p	Geoff Hockley		

65 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Glen and Simpson, and Councillor Briggs for medical reasons.

66 APPOINTMENT OF CHAIRMAN

Councillor Royston Smith from Southampton City Council was nominated and elected as Chairman of the Fire Authority for 2014-15

67 APPOINTMENT OF VICE CHAIRMAN

Councillor Keith Chapman from Hampshire County Council was nominated and elected as Vice Chairman of the Fire Authority for 2014-15

68 DECLARATIONS OF INTEREST

Members were mindful of their duty to disclose at the meeting any disclosable pecuniary interest they had in any matter on the agenda for the meeting, where that interest was not already entered in the Authority's register of interests, and their ability to disclose any other pecuniary or non-pecuniary interests in any such matter that they might have wished to disclose.

69 MINUTES

The Minutes of the meeting of the Authority held on 19 February 2014 were confirmed as a correct record and signed by the Chairman.

70 **DEPUTATIONS**

There were no deputations to this meeting.

71 **MEMBERS' QUESTIONS AND DEVELOPMENT**

There were no questions or updates regarding Members' Development for this meeting.

72 **CHAIRMAN'S COMMUNICATIONS**

The Chairman welcomed the new Members to the Authority – Councillor Sally Spicer from Southampton City Council and Councillor Stephen Hastings from Portsmouth City Council. Thanks were paid to Councillors Andrew Pope and Jason Fazackarley for their contribution to the Fire Authority. The Chairman also sent best wishes to Councillor Ann Briggs on behalf of the Authority.

Members were updated on the flooding in Serbia and Bosnia, which had led to deployment of urban search and rescue from Hampshire Fire and Rescue, who were specialising in logistical support and co-ordination within the affected countries.

The Chairman also confirmed the retirement of the Chief Officer, John Bonney, due to happen later in the year. A process was already in place for replacement and Members would be kept informed of progress.

The Chairman noted that it was John Beckerleg's last Full Authority meeting. John was thanked for his hard work and dedication and the Authority wished him all the best for the future.

73 **ACTIVITY REPORT**

The Authority considered the report of the Chief Officer, Item 9 in the Minute Book, regarding activity in the period 1 January 2014 to 31 March 2014.

Member queries relating to individual incidents and to the report in general were responded to. It was noted on page 8 that one of the volunteers, Richard Swann, had sadly passed away in February and condolences were sent on behalf of the Authority.

RESOLVED:

That the Authority note the report.

74 **APPOINTMENT OF COMMITTEES, CHAIRMEN AND VICE-CHAIRMENSIPS, DEPUTIES AND DELEGATED AUTHORITY**

The Authority considered the report of the Clerk to the Authority, Item 10 in the Minute Book, regarding appointments and proportionality for 2014-15.

Additional appendices were tabled, which confirmed the new proportionality and Membership on the Authority following local elections, and sub committees were

agreed. The HFRA Membership for 2014-15 was noted as follows:

Hampshire County Council (19)

Ann Briggs
Graham Burgess
Adam Carew
Chris Carter
Roz Chadd
Keith Chapman
Mark Cooper
Liz Fairhurst
Jane Frankum
Jonathan Glen

David Harrison
Geoff Hockley
Chris Lagdon
Robin McIntosh
Frank Pearce
Roger Price
David Simpson
Mark Staplehurst
John Wall

Portsmouth City Council (3)

Stephen Hastings
Phil Smith
Luke Stubbs

Southampton City Council (3)

Sharon Mintoff
Royston Smith
Sally Spicer

Some Members were concerned that they had received little to no contact regarding the Crime and Disorder Reduction Community Safety Partnership Groups, and it was agreed that this would be investigated by officers.

Councillor Carew and Councillor Simpson were both put forward as nominees for the Environment Champion role, and this was put to the vote with Councillor Simpson receiving seven and Councillor Carew receiving eleven votes.

RESOLVED:

1. That, for the purposes of Part 1 of the Local Government and Housing Act 1989, the proportional allocation of seats on the Finance and General Purposes, Standards and Governance, Human Resources, and Performance Review and Scrutiny Committees of the Authority were agreed as follows:

	Conservatives	Lib dem	Labour	UKIP	Total	Seats
Members:	14	5	3	3	25	
F&GP	6	2	1	1	10	10
HR	5	2	1	1	9	9
Perf Review	5	2	1	1	9	9
Standards & Gov	5	2	1	1	9	9
Total	21	8	4	4	37	37
Entitlement	20.7	7.4	4.4	4.4		
Rounded	21	7	4	4		
Balance	0	1	0	0		

2. The Authority re-appointed members of the Finance and General Purposes, Standards and Governance, Human Resources, and Performance Review and Scrutiny Committees and their respective Chairmen and Vice-Chairmen as follows:

Finance and General Purposes Committee

G Burgess
C. Carter (Chairman)
R. Chadd
S. Hastings (Portsmouth)
G. Hockley
S. Mintoff
R. Price
D. Simpson
R. Smith (Southampton)
L. Stubbs (Vice-Chairman) (Portsmouth)

Standards and Governance Committee

C. Carter
L. Fairhurst
D. Harrison
G. Hockley (Vice-Chairman)
C. Lagdon
R. McIntosh (Chairman)
S. Mintoff (Southampton)
P. Smith (Portsmouth)
R. Smith (Southampton)

Performance Review and Scrutiny Committee

A. Briggs
A. Carew
K. Chapman (Chairman)
M. Cooper
J. Frankum
F. Pearce (Vice Chairman)
D. Simpson
M. Staplehurst
J. Wall

Human Resources Committee

A. Briggs
K. Chapman
M. Cooper
L. Fairhurst (Chairman)
J. Glen (Vice Chairman)
C. Lagdon
P. Smith (Portsmouth)
S. Spicer (Southampton)
J. Wall

3. The Authority appointed Members to each of the 13 Crime and Disorder Reduction/Community Safety Partnerships currently operated by the 11 districts and two unitary authorities in Hampshire on an interim basis, until the status of the partnerships is reviewed by officers and brought back to the Authority:

**Crime and Disorder Reduction
Community Safety Partnerships**

Gosport - C. Carter
*Basingstoke - K. Chapman
Portsmouth – P. Smith and L.Stubbs
Eastleigh – Vacancy
Havant - F. Pearce
*Rushmoor – J. Wall
*Hart - D. Simpson
Fareham - R. Price
Southampton - R. Smith

East Hampshire – A. Carew
New Forest – D. Harrison
Test Valley – M. Cooper
Winchester – Vacancy

4. The Corporate Management Team (CMT) would include the following Members:

Corporate Management Team

C. Carter (Chairman of Finance and General Purposes Committee)
K. Chapman (Vice Chairman of the Authority and Chairman of Performance Review and Scrutiny Committee)
L. Fairhurst (Chairman of Human Resources Committee)
C. Lagdon (UK Independence Party Member)
R. McIntosh (Chairman of Standards and Governance Committee)
S. Mintoff (Labour Member)
R. Price (Liberal Democrat Member)
D. Simpson (Liberal Democrat Member)
R. Smith (Chairman of Authority)

5. The Member Development Liaison Member would be Councillor R. Chadd and the Environmental Champion be Councillor A. Carew

6. The Shareholder Representative pursuant to Article 39 of the Articles of Association of 3SFire Ltd would be Councillor K. Chapman

7. The Directors of 3SFire appointed until the Annual meeting of the Authority in 2015 were Councillors R. Smith, R. Price and C. Carter with Dave Curry from HFRS.

8. The Authority confirmed that any authority previously delegated to the Director of Corporate Services and the Director of Human Resources relating to functions that now fall within the remit of the Director of Professional Services would be delegated to the Director of Professional Services. In addition, it was agreed that authority be given to the Clerk to make any necessary amendments to HFRA's governance documents to reflect the changes

75 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 4 APRIL 2014**

The Authority received the Minutes of the Standards and Governance Committee meeting held on 4 April 2014. The Authority were happy to approve the new Pan-Hampshire Code of Conduct and agreed it be amended to include provision concerning personal interests and gifts and hospitality.

76 **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 11 APRIL 2014**

The Authority received the Minutes of the Finance and General Purposes Committee held on 11 April 2014 and approved the 2017-18 Financial Plan.

Members were given a presentation on the Financial Plan, which covered how

the Service is currently funded, planned savings, making up the £9 million shortfall and looking ahead to income from 3SFire and closer working with Police and NHS.

**77 MINUTES OF PERFORMANCE REVIEW & SCRUTINY COMMITTEE (PR&SC)
– 6 MAY 2014**

The Authority received the Minutes of the PR&SC meeting held on 6 May 2014. It was noted that basic First Aid training had been proposed for a future Members Awareness session.

78 MINUTES OF HUMAN RESOURCES COMMITTEE – 7 MAY 2014

The Authority received the Minutes of the Human Resources Committee held on 7 May 2014.