

Notice of Meeting

Clerk to the Hampshire Fire and Rescue Authority

Andrew Smith OBE MA DPA MBA

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY
PERFORMANCE REVIEW & SCRUTINY
COMMITTEE**

*The Castle, Winchester
Hampshire SO23 8UJ
Telephone 01962 847300
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Date and Time **TUESDAY 10 FEBRUARY AT 10.00**

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

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

Directions

Enquiries to **Katy Sherwood
01962 847347
katy.sherwood@hants.gov.uk**

Agenda

The press and members of the public are permitted to film and broadcast this meeting. By remaining at the meeting you are consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

Councillors: Keith Chapman (Chairman); Ann Briggs, Adam Carew, Mark Cooper; Jane Frankum; Frank Pearce (Vice-Chairman); David Simpson; Mark Staplehurst; John Wall;

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 14 October 2014 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. PERFORMANCE INDICATORS MONITORING REPORT

To consider a report from the Chief Officer, which provides an update on how the Authority performed against its key performance indicators in the financial year ending 31 March 2014 and from the start of the year (April 2014) to the end of quarter three (December 2014).

7. DRAFT UPDATE ON PROGRESS OF RISK REVIEW PROJECT – ENGAGEMENT ACTIVITY

To consider a report from the Chief Officer, which asks that the Committee support the proactive approach to engage stakeholders at an early stage to shape draft proposals from the Risk Review that will be taken forward for consideration and approval by the Service and Fire Authority.

8. COMPETENCY FRAMEWORK FOR BUSINESS FIRE SAFETY REGULATORS

To consider a report from the Chief Officer, which asks that the Committee support the adoption of the competency framework as the standard for fire safety regulators within Hampshire Fire and Rescue Service.

9. EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part I Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

10. PRIMARY AUTHORITY SCHEME – FUTURE STRATEGY

To consider a report from the Chief Officer, which updates the Committee on the progress made with the scheme and proposes that a further report be submitted to an upcoming meeting outlining a future strategy.

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.