

Notice of Meeting

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

*Date and
Time* **TUESDAY 19 MAY 2015 AT 10.00**

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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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. 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 AND MATTERS ARISING

To confirm the Minutes of the meeting of the Committee held on 10 February 2015 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 2015 and from the start of the year (April 2014) to the end of quarter four (March 2015).

7. GOVERNANCE ARRANGEMENTS FOR THE RISK REVIEW PROJECT

To consider a report from the Chief Officer, which asks that the Committee agree the updated governance arrangements and timeline for the Risk Review project.

8. SICKNESS ABSENCE

To consider a report from the Chief Officer, which highlights sickness absence figures within the Service and also asks that the Committee consider the absence improvement plan.

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.