

REPORT OF THE  
Hampshire Fire and Rescue Authority  
PART II

**133. PARTNERSHIP BETWEEN HAMPSHIRE FIRE AND RESCUE AUTHORITY (HFRA) AND THE ISLE OF WIGHT FIRE AND RESCUE AUTHORITY (IWFA)**

1. The Fire Authority at its meeting on 20 February 2015 considered the report of the Chief Officer regarding a partnership between HFRA and IWFA. The Chief Officer confirmed that the partnership was about sharing services and not a merger of Authorities, with individual controls remaining. Once established, the partnership would bring in £500,000 annually to HFRA by making best use of resources and assets already established. Steve Apter would become the Assistant Chief Fire Officer at HFRA, with Dave Curry becoming Chief Officer at IWFA from 1 April 2015.

2. The Fire Authority resolved to formally enter into a partnership with the Isle of Wight Fire and Rescue Authority on the terms set out in the Partnership Agreement.

**134. CREATION OF AN HFRA PENSION BOARD**

1. The Authority considered the report of the Chief Finance Officer and Chief Officer regarding the creation of an HFRA Pension Board. The purpose of a Pension Board and the need to establish one by April 2015 was explained. It was resolved that a Pension Board be created for the Hampshire Fire Fighters Pension Scheme with Terms of Reference as set out in Appendix 1 to the report, including a separate Code of Conduct for board members. Delegated Authority was given to the F&GP Committee to make changes to the Terms of Reference if required following publication of the final regulations by the Government.

**COUNCILLOR KEITH CHAPMAN**  
**On behalf of the Chairman of**  
**Hampshire Fire and Rescue Authority**

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