



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*Date and
Time* **THURSDAY 11 JUNE 2015
at 10:30 AM OR ON THE RISING OF
THE 3SFIRE AGM MEETING
(WHICHEVER IS THE LATTER)**

*Clerk to the Hampshire Fire and
Rescue Authority*

Andrew Smith OBE MA DPA MBA

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Place **HFRS HEADQUARTERS,
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The Openness of Local Government Bodies Regulations are in force, giving a legal right to members of the public to record (film, photograph and audio-record) and report on proceedings at meetings of the Authority, and its committees and/or its sub-committees. The Authority has a protocol on filming, photographing and audio-recording, and reporting at public meetings of the Authority which is available on our website. At the start of the meeting the Chairman will make an announcement that the meeting may be recorded and reported. Anyone who remains at the meeting after the Chairman's announcement will be deemed to have consented to the broadcast of their image and anything they say

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 2016.

3 **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman until the Annual Meeting of the Authority in 2016.

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 20 FEBRUARY 2015

To confirm the Minutes of the meeting of the Authority held on 20 February 2015.

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 2015 to 31 March 2015.

10 APPOINTMENT OF COMMITTEES, CHAIRMEN AND VICE-CHAIRMANSHIPS, DEPUTIES AND OTHER APPOINTMENTS

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

11 WORK IN NEPAL (PRESENTATION)

To receive a presentation from the Chief Officer, regarding the recent work of the Fire and Rescue Service in Nepal.

12 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 15 APRIL 2015

To receive the Minutes and supporting report of the Finance and General Purposes held on 15 April 2015.

13 MINUTES OF PERFORMANCE REVIEW & SELECT COMMITTEE – 19 MAY 2015

To receive the Minutes of the Performance Review & Select Committee held on 19 May 2015.

14 MINUTES OF HUMAN RESOURCES COMMITTEE – 15 APRIL 2015

To receive the Minutes of the Human Resources Committee held on 15 April 2015

15 MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 2 APRIL 2015

To receive the Minutes and supporting report of the Standards and Governance Committee held on 2 April 2015.

16 EXCLUSION OF THE PRESS AND PUBLIC

Recommendation:

That the press and public be excluded from the meeting 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, there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to any individual which should not be disclosed for the reasons set out in the report.

17 HFRA PROPORTIONALITY AND APPOINTMENTS – EXEMPT APPENDIX

To consider an exempt appendix in relation to Item 10 on the agenda.

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.