

## Notice of Meeting

*Clerk to the Hampshire Fire and Rescue Authority*

**Andrew Smith OBE MA DPA MBA**

*Meeting*                    **HAMPSHIRE FIRE AND RESCUE  
AUTHORITY  
STANDARDS AND GOVERNANCE  
COMMITTEE – CONSIDERATION SUB-  
COMMITTEE**

*The Castle, Winchester  
Hampshire SO23 8UJ  
Telephone 01962 847300  
Fax 01962 844024*

*Date and Time*        **FRIDAY 24 JULY AT 10.00**

*Place*                    **Chute Room, Hampshire County  
Council, The Castle, Winchester,  
Hampshire**

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01962 847483  
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## Agenda

### 1. ELECTION OF CHAIRMAN

To elect a Chairman for the meeting.

### 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. DEPUTATIONS

To receive any deputations for the meeting.

### 4. INVESTIGATION INTO THE ALLEGATION OF A FAILURE TO COMPLY WITH THE MEMBERS CODE OF CONDUCT

To receive a cover report to an Investigation Report to the Standards Consideration Sub-Committee for it to determine either that there was no failure to observe the Code of Conduct, or that the matter be referred to the Standards Hearings Sub-Committee

## **5. 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.

## **6. INVESTIGATION REPORT INTO THE ALLEGATION OF A FAILURE TO COMPLY WITH THE MEMBERS CODE OF CONDUCT (EXEMPT APPENDIX)**

To consider an exempt appendix relating to item 4 on the agenda.

### **ABOUT THIS AGENDA**

This agenda is available on the Hampshire Fire and Rescue Service website ([www.hantsfire.gov.uk](http://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.

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.