

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 **THURSDAY 30 JULY 2015 AT 14.00**

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; Chris Lagdon; Frank Pearce (Vice-Chairman); David Simpson; 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 19 May 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 2014/15 (April to March).

7. RISK REVIEW PROCESS

To consider a report from the Chief Officer which sets out the process to which the Risk Review Project Team will deliver the draft proposals to the Fire Authority.

8. SERVICE IMPROVEMENT PLAN

To consider a report from the Chief Officer which presents an overview of the proposed revisions to the Service Improvement Plan from 2015 – 2020.

9. HFRS/IWFRS – DDiP (DELIVERING DIFFERENTLY IN PARTNERSHIP) – STRATEGIC PARTNERSHIP

To consider a report from the Chief Officer which presents an update as to the progress of the Hampshire Fire and Rescue Service/Isle of Wight Fire and Rescue Service – Delivering Differently in Partnership, implementation project

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.