



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*Date and
Time* **WEDNESDAY 24 FEBRUARY 2016
10:00**

Place **FIRE AND POLICE
HEADQUARTERS,
LEIGH ROAD, EASTLEIGH,**

Enquiries to **KEVIN GREENHOUGH
01962 847483
kevin.greenhough@hants.gov.uk**

*Clerk to the Hampshire Fire and
Rescue Authority*

John Coughlan CBE

The Castle, Winchester

Hampshire SO23 8UJ

Telephone 01962 847300

Fax 01962 844024

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 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 OF 2 DECEMBER 2015

To confirm the Minutes of the meeting of the Authority held on 2 December 2015.

4 CHAIRMAN'S COMMUNICATIONS

To receive any Chairman's communications.

5 **DEPUTATIONS**

Pursuant to Standing Order 19, to receive any deputations to this meeting

6 **RISK REVIEW FINAL PROPOSALS**

To receive a report of the Chief Officer, setting out the Service's final proposals for consideration by the Fire Authority, covering Frontline Capability and Activity Based Crewing.

7 **BUDGET AND PRECEPT REQUIREMENT 2016/17**

To receive a report of the Chief Officer and the Chief Financial Officer regarding the budget and precept requirement for 2016/17.

8 **ACTIVITY REPORT**

To receive the activity report by the Chief Officer covering the period 1 October 2015 to 31 December 2015.

9 **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.

10 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 17 DECEMBER 2015**

To receive the Minutes of the Standards and Governance Committee held on 17 December 2015.

11 **MINUTES OF PERFORMANCE REVIEW & SCRUTINY COMMITTEE – 26 JANUARY 2016**

To receive the Minutes of the Performance Review & Scrutiny Committee held on the 26 January 2016

12 **MINUTES OF HUMAN RESOURCES COMMITTEE – 27 JANUARY 2016**

To receive the Minutes and supporting report of the Human Resources Committee held on 27 January 2016.

13 **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 3 FEBRUARY 2016**

To receive the Minutes and supporting reports of the Finance and General Purposes held on 3 February 2016.

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.