

Notice of Meeting

Clerk to the Hampshire Fire and Rescue Authority

John Coughlan CBE

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 **TUESDAY 19 APRIL 2016 AT 10.00**

Place **MEETING ROOM A, HAMPSHIRE FIRE
AND POLICE HQ, LEIGH ROAD,
EASTLEIGH, SO50 9SJ**

Directions <http://www.hantsfire.gov.uk/about-us/contact-us/directions-to-our-headquarters/>

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01962 847347
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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 26 January 2016 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. RISK REVIEW QUALITY ASSURANCE ASSESSMENT

To consider a report from the Chief Officer which sets out sets out the quality assurance assessment and the feedback carried out by the Consultation Institute.

7. 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).

8. LGA – PEER CHALLENGE REVIEW 2015

To consider a report from the Chief Officer which contains an overview of the previous report and the Hampshire Fire and Rescue Service's response to it, including how it will ensure that the findings are acknowledged and implemented .

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.