



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*Date and
Time* **WEDNESDAY 7 SEPTEMBER 2016
10:00**

Place **COUNCIL CHAMBER,
HAMPSHIRE COUNTY COUNCIL,
WINCHESTER**

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*Clerk to the Hampshire Fire and
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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 **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 9 JUNE 2016**

To confirm the Minutes of the meeting of the Authority held on 9 June 2016.

4 **DEPUTATIONS**

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

5 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.

6 CHAIRMAN'S COMMUNICATIONS

To receive any Chairman's communications.

7 ACTIVITY REPORT

To receive an activity report of the Chief Officer covering the period 1 April 2016 to 30 June 2016.

8 APPOINTMENTS REPORT

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

9 AMENDMENTS TO STANDING ORDERS

To receive a report of the Clerk setting out the proposed amendments to the Authority's Standing Orders.

10 REVIEW OF THE SIZE AND GOVERNANCE STRUCTURE OF HAMPSHIRE FIRE AND RESCUE AUTHORITY – OUTCOMES OF CONSULTATION WITH STAKEHOLDERS

To receive a report of the Clerk outlining the outcomes of consultation with stakeholders.

11 MEDIUM TERM FINANCIAL PLAN TO 2020/21

To receive a report of the Chief Finance Officer providing an update to the Authority on the budget development process for 2017/18 and the medium term position for Hampshire Fire and Rescue Authority's finances to 2020/21.

12 MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 14 JUNE 2016

To receive the Minutes and supporting report of the Standards and Governance Committee held on the 14 June 2016.

13 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 4 JULY 2016 AND 1 SEPTEMBER 2016

To receive the Minutes and supporting report of the Finance and General Purposes Committee held on the 4 July 2016 and the Minutes of the Committee held on the 1 September 2016.

14 MINUTES OF HUMAN RESOURCES COMMITTEE – 8 JULY 2016

To receive the Minutes of the Human Resources Committee held on the 8 July 2016.

15 MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 26 JULY 2016

To receive the Minutes of the Performance Review and Scrutiny Committee held on the 26 July 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.