



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE AUTHORITY
PERFORMANCE REVIEW AND SCRUTINY
COMMITTEE**

Date and Time **TUESDAY 24 JANUARY 2017 at 10:00**

Place **MEETING ROOM A
FIRE AND POLICE HEADQUARTERS
LEIGH ROAD, EASTLEIGH, SO50 9SJ
(023 80 644 000)**

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

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Clerk to the Hampshire Fire and Rescue Authority

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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.

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 LAST MEETING AND MATTERS ARISING**

To confirm the Minutes of the meeting of the Committee on the 25 October 2016.

4 **DEPUTATIONS**

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

5 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

6 PERFORMANCE 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 2015/16 (April to March).

7 HFRS/IWFRS – DDIP (DELIVERING DIFFERENTLY IN PARTNERSHIP) – STRATEGIC PARTNERSHIP

To consider a report from the Chief Officer, which provides a summary update as to the progress of the implementation project.

8 UPDATE ON PEER REVIEW ACTION PLAN

To receive a report from the Chief Officer, which updates Committee on progress with the Peer Review Action Plan.

9 BLUE LIGHT COLLABORATION

To consider a report from the Chief Officer, which asks Committee to endorse plans to collaborate with Blue Light Services in Hampshire.

10 SERVICE DELIVERY REDESIGN UPDATE

To receive a report from the Chief Officer, which updates Committee on the service delivery Redesign

11 UPDATE ON THE FIRE AS A HEALTH ASSET PROJECT

To consider a report of the Chief Officer, regarding the Fire as a Health Asset 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.