

Notice of Meeting

Meeting **PERFORMANCE REVIEW AND
SCRUTINY COMMITTEE**

Date and Time **FRIDAY 26 FEBRUARY, 2010 AT 10.00
A.M. (*)**

Place **HARLAND ROOM, HAMPSHIRE FIRE
AND RESCUE SERVICE HQ, LEIGH
ROAD, EASTLEIGH**

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*Clerk to the Hampshire Fire and Rescue
Authority*

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(*) Please note start time of meeting

Agenda

Councillors: D.A. Kirk (Chairman); I. Beagley; K Chapman; A. Evans; Mrs. J. Frankum; Sam Payne; D. Simpson; A. Weeks; P. West.

1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2 **DECLARATIONS OF INTEREST**

All Members who believe they have a personal or a prejudicial interest in any matter to be considered at the meeting must declare their personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the Fire Authority's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with Paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3 **MINUTES**

To confirm the Minutes of the meeting held on 14 September, 2009.

4 **DEPUTATIONS**

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

5 REVISION OF PERFORMANCE INDICATORS FOR HFRA USAGE

To consider the report of the Chief Officer on a proposal to adopt a revised list of performance indicators for HFRS usage.

6 THE CHANGE IN DUTY SYSTEM AT HAVANT FIRE STATION FROM DAY-CREWING TO CONTINUOUSLY CREWING

To consider the report of the Chief Officer about the improvements in service delivery at Havant Fire Station since October, 2008.

7 HIGH RISE RESIDENTIAL BUILDINGS

To consider the report of the Chief Officer on progress against agreed Service Delivery priority for mitigating risks in high rise residential buildings.

8 REVIEW OF GOVERNANCE STRUCTURE

To consider the report of the Clerk on an invitation for each Committee to review their terms of reference, prior to responses being reported back to the Governance Committee on 24 March, 2010 so that Committee can make recommendations about the future Governance for adoption by the Authority at its Annual Meeting in June, 2010.

9 REQUEST FOR ASSISTANCE WITH THE DEVELOPMENT OF FUTURE CORPORATE OBJECTIVES

To receive an oral report by the Chief Officer on a request for Members' assistance with the development of future corporate objectives.

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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.