

## Notice of Meeting

Meeting

**HAMPSHIRE FIRE AND RESCUE  
AUTHORITY**

Date and Time

**WEDNESDAY 15 SEPTEMBER, 2010  
AT 10.30 A.M (\*)**

Place

**COUNCIL CHAMBER, EASTLEIGH  
BOROUGH COUNCIL OFFICES, 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

### 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 of the Committee held on 9 June, 2010.

### 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 **NEW MEMBER - COUNCILLOR E. NEAL**

To note the appointment of Councillor E. Neal in place of Councillor P. West.

8 **APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN TO PERFORMANCE REVIEW AND SCRUTINY COMMITTEE**

To fill two vacancies on the Performance Review and Scrutiny Committee, and appoint a Chairman and Vice-Chairman of the Committee.

9 **APPOINTMENT OF MEMBER TO HUMAN RESOURCES COMMITTEE**

To fill a vacancy on the Human Resources Committee.

10 **ACTIVITY REPORT**

To receive the activity report by the Chief Officer.

11 **FIRELINK AND FIRE CONTROL PROJECTS UPDATE**

To receive the report of the Chief Officer giving an update on the Firelink (National Radio Scheme) and the Fire Control Regional Control Centre (RCC) projects.

12 **DRAFT 'HAMPSHIRE FIRE AND RESCUE SERVICE PLAN 2011 TO 2014' : PROPOSED CORPORATE OBJECTIVES AND CONSULTATION STRATEGY**

To consider the report of the Chief Officer seeking endorsement to the proposed corporate objectives as a basis for consultation with stakeholders.

13 **GOVERNMENT CONSULTATION ON THE FORMULA GRANT DISTRIBUTION METHODOLOGY**

To consider the report of the Treasurer seeking approval to the draft response to the Government's consultation on Formula Grant Distribution.

14 **CHARITY PARTNERSHIP STRATEGY**

To consider the report of the Chief Officer outlining a range of ways that Hampshire Fire and Rescue Service proposes to build productive and powerful charity partnerships that are more focused on agreed outcomes.

15 **SOUTH EAST FIRE AND RESCUE SERVICES REGIONAL MANAGEMENT BOARD : UPDATE FOLLOWING MEETING ON 14 JULY 2010**

To consider the report of the Chief Officer highlighting some of the key issues discussed at the South-East Fire and Rescue Services Regional Management Board Meeting held 14 July 2010.

**16 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE - 24 JUNE AND 30 JULY 2010**

To receive the Minutes of the Finance and General Purposes Committee held on 24 June which includes a recommendation to the Authority in relation to the Workforce Strategy Management Information Project and of the meeting held on 30 July 2010 which includes a recommendation to the Authority in relation to budget monitoring : 1<sup>st</sup> quarter 2010/11 (relevant reports attached for members as background).

**17 MINUTES OF STANDARDS COMMITTEE - 18 JUNE 2010**

To receive the Minutes of the Standards Committee held on 18 June 2010.

**18 MINUTES OF GOVERNANCE COMMITTEE – 29 JUNE 2010**

To receive the Minutes of the Governance Committee held on 29 June 2010.

**19 MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE - 1 JULY 2010**

To receive the Minutes of the Performance Review and Scrutiny Committee held on 1 July 2010.

**20 MINUTES OF HUMAN RESOURCES COMMITTEE – 13 JULY 2010**

To receive the Minutes of the Human Resources Committee held on 13 July 2010.

**21 APPOINTMENT OF MEMBERS TO THE LOCAL GOVERNMENT ASSOCIATION ANNUAL FIRE CONFERENCE AND EXHIBITION AND EMERGENCY PLANNING CONFERENCE - 8-9 MARCH 2011 IN GATESHEAD**

To consider the appointment of Members to attend the above on 8-9 March 2011.

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**ABOUT THIS AGENDA**

This agenda is available on the Hampshire Fire and Rescue Service website ([www.hantsfire.gov.uk](http://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.