

## Notice of Meeting

Meeting

**HAMPSHIRE FIRE AND RESCUE  
AUTHORITY**

Date and Time

**WEDNESDAY 8 DECEMBER , 2010 AT  
10.00 A.M (\*)**

Place

**COUNCIL CHAMBER, EASTLEIGH  
BOROUGH COUNCIL OFFICES, LEIGH  
ROAD, EASTLEIGH**

Enquiries to

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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 15 September, 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 VACANCIES AND APPOINTMENTS TO COMMITTEES**

To report any changes in relation to existing vacancies and appointments to Committees.

**8 ACTIVITY REPORT**

To receive the activity report by the Chief Officer.

**9 PRESENTATION ON EXERCISE ORION**

To receive a presentation by the Chief Officer on Exercise Orion, an international exercise funded by the European Union, which included firefighter crews from Hampshire as well as officers from Hampshire Constabulary.

**10 DRAFT BUDGET 2011/12**

To consider the report of the Treasurer and Chief Officer on the draft budget for 2011/12.

**11 EQUALITY ACT 2010 – IMPLICATIONS FOR HAMPSHIRE FIRE AND RESCUE SERVICE**

To consider the report of the Chief Officer on the Equality Act and its implications for Hampshire Fire and Rescue Service.

**12 STATUTORY POWERS AND DUTIES OF THE AUTHORITY**

To consider the report of the Clerk outlining the statutory powers and duties of the Authority .

**13 BUSINESS CONTINUITY MANAGEMENT**

To consider the report of the Chief Officer about the Service's Business Continuity Management planning arrangements.

**14 MEMBERS ALLOWANCES SCHEME 2011/12**

To consider the report of the Clerk on the Members Allowances Scheme for 2011/12.

15 **FIRELINK AND FIRE CONTROL PROJECTS - UPDATE**

To consider the report of the Chief Officer giving an update on the Firelink (national radio scheme) and the Fire Control Regional Control Centre (RCC) projects.

16 **MINUTES OF THE GOVERNANCE COMMITTEE – 23 SEPTEMBER AND 22 NOVEMBER, 2010**

To receive the Minutes of the Governance Committee meetings held on 23 September and 22 November, 2010.

17 **MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE - 28 OCTOBER, 2010**

To receive the Minutes of the Finance and General Purposes Committee held on 28 October, 2010. The Minutes include a non exempt recommendation to the Authority in relation to the mid-year Treasury Management report (relevant report is attached).

18 **MINUTES OF THE HUMAN RESOURCES COMMITTEE – 9 NOVEMBER, 2010**

To receive the Minutes of the Human Resources Committee held on 9 November, 2010.

19 **MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 18 NOVEMBER, 2010**

To receive the Minutes of the Performance Review and Scrutiny Committee held on 18 November, 2010.

20 **EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDATION:

That the press and public be excluded from the meeting during the following item of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reasons set out in the report.

21 **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 28 OCTOBER, 2010 – EXEMPT RECOMMENDATIONS**

To consider the exempt recommendations to the Authority in relation to the disposal of Copnor Fire Station and the Vehicle Replacement Programme (relevant exempt reports are attached for Members of the Authority only).

## **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.