



## Notice of Meeting

*Meeting*            **HAMPSHIRE FIRE AND RESCUE  
AUTHORITY**

*Date and  
Time*            **THURSDAY 9 JUNE 2016  
10:00**

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

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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        **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman until the Annual Meeting of the Authority in 2017.

### 3        **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman until the Annual Meeting of the Authority in 2017.

### 4        **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.

5 **MINUTES OF 24 FEBRUARY 2016**

To confirm the Minutes of the meeting of the Authority held on 24 February 2016.

6 **DEPUTATIONS**

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

7 **PRESENTATION OF GIFT BY FIREFIGHTERS FROM OREGON, AMERICA**

8 **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.

9 **CHAIRMAN'S COMMUNICATIONS**

To receive any Chairman's communications.

10 **ACTIVITY REPORT**

To receive the activity report by the Chief Officer covering the period 1 January 2016 to 31 March 2016.

11 **APPOINTMENT OF COMMITTEES, CHAIRMEN AND VICE-CHAIRMENSIPS, DEPUTIES AND OTHER APPOINTMENTS**

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

12 **HAMPSHIRE FIRE AND RESCUE AUTHORITY GOVERNANCE REVIEW**

To receive a report of the cross party Member led Working Group who reviewed the Governance Arrangements and Framework of the Hampshire Fire and Rescue Authority.

13 **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 23 MARCH 2016 AND 10 MAY 2016**

To receive the Minutes of the Finance and General Purposes Committee held on the 23 March 2016 and 10 May 2016.

14 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 7 APRIL 2016**

To receive the Minutes and supporting report of the Standards and Governance Committee held on the 7 April 2016.

15 **MINUTES OF HUMAN RESOURCES COMMITTEE – 13 APRIL 2016**

To receive the Minutes of the Human Resources Committee held on the 13 April 2016.

**16 MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 19 APRIL 2016**

To receive the Minutes and supporting report of the Performance Review and Scrutiny Committee held on the 19 April 2016.

**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.