



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*Date and
Time* **THURSDAY 8 DECEMBER 2016
*11:00 *PLEASE NOTE START TIME**

Place **APPLIANCE BAY,
FIRE AND POLICE HQ,
EASTLEIGH**

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*Clerk to the Hampshire Fire and
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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 **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 PREVIOUS MEETING**

To confirm the Minutes of the meeting of the Authority held on 7 September 2016.

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 **ACTIVITY REPORT**

To receive an activity report of the Chief Officer covering the period 1 July 2016 to 30 September 2016.

8 **FINANCE UPDATE**

To receive a report of the Chief Financial Officer and Chief Officer providing an update of the current financial position for the 2016/17 Revenue Budget, an update on the 2017/18 budget setting process and to provide the Treasury Mid Year report.

9 **MEMBERS' ALLOWANCES SCHEME**

To receive a report of the Clerk regarding the HFRA Members' Allowances Scheme from April 2017.

10 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 15 SEPTEMBER 2016**

To receive the Minutes of the Standards and Governance Committee held on the 15 September 2016.

11 **MINUTES OF HUMAN RESOURCES COMMITTEE – 12 OCTOBER 2016 AND 22 NOVEMBER 2016**

To receive the Minutes of the Human Resources Committees held on the 12 October, and the Minutes and supporting report of the Human Resources Committee held on the 22 November 2016.

12 **MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 25 OCTOBER 2016**

To receive the Minutes of the Performance Review and Scrutiny Committee held on the 25 October 2016.

13 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 1 NOVEMBER 2016

To receive the Minutes of the Finance and General Purposes Committee held on the 1 November 2016.

14 EXCLUSION OF THE PRESS AND PUBLIC

That the press and public be excluded from the meeting 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, there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, being Information relating to the financial or business affairs of any particular person (including the authority holding that information) which should not be disclosed for the reasons set out in the report.

15 EXEMPT MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 1 NOVEMBER 2016

To receive the exempt Minutes and exempt supporting report of the Finance and General Purposes held on the 1 November 2016.

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.