



## Notice of Meeting

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

*Date and  
Time*            **TUESDAY 21 FEBRUARY 2017  
\*11:00 \*PLEASE NOTE START TIME**

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

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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 8 December 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 October 2016 to 31 December 2016.

8 **BUDGET AND PRECEPT REQUIREMENT 2017/18**

To receive a report of the Chief Financial Officer and Chief Officer regarding the budget and precept requirement for 2017/18.

9 **BLUE LIGHT COLLABORATION**

To receive a presentation on Blue Light Collaboration in Hampshire.

10 **POTENTIAL TO EXPAND THE EXISTING COMBINED FIRE AUTHORITY OF HAMPSHIRE, PORTSMOUTH AND SOUTHAMPTON TO INCLUDE THE ISLE OF WIGHT FIRE AUTHORITY**

To receive a report of the Chief Officer to consider the addition of the Isle of Wight Fire Authority to the existing Combined Fire Authority (CFA) arrangements for Hampshire, Portsmouth and Southampton.

11 **MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 24 JANUARY 2017**

To receive the Minutes and supporting report of the Performance Review and Scrutiny Committee held on the 24 January 2017.

12 **MINUTES OF HUMAN RESOURCES COMMITTEE – 26 JANUARY 2017**

To receive the Minutes and supporting report of the Human Resources Committees held on the 26 January 2017.

13 **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 1 FEBRUARY 2017**

To receive the Minutes and supporting report of the Finance and General Purposes Committee held on the 1 February 2017.

## **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.**