

Notice of Meeting

Meeting

**HAMPSHIRE FIRE AND RESCUE
AUTHORITY
STANDARDS COMMITTEE**

Date and Time

FRIDAY 18 JUNE, 2010 AT 2.00 P.M. (*)

Place

**WELLINGTON ROOM, ELIZABETH II
COURT (SOUTH), THE CASTLE,
WINCHESTER**

Enquiries to

**MR. K. RIDOUT
01962 847356
kelvin.ridout@hants.gov.uk**

*Clerk to the Hampshire Fire and Rescue
Authority*

Andrew Smith OBE MA DPA MBA

*The Castle, Winchester
Hampshire SO23 8UJ*

Telephone 01962 847300

Fax 01962 844024

(*) PLEASE NOTE START TIME

Agenda

Mr. M. James (Independent Member - Chairman) and Councillors C. Carter; Mrs J. Frankum; A. Fraser; D. Harrison; F. Jonas; R. Kimber.

Other Independent Members: Mr. F. Quick and Mr. R. Farrall.

1. APOLOGIES

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 18 December, 2009.



4. DEPUTATIONS

To receive any deputations.

5. APPOINTMENT OF AN INDEPENDENT VICE-CHAIRMAN

The Authority on 10 February, 2010 appointed Mr. M. James as the Independent Member Chairman of the Standards Committee. It has invited this Committee to appoint its Vice-Chairman from one of the other newly appointed Independent Members namely Mr. R. Farrall and Mr. M. Quick.

6. CONTRIBUTION TO ANNUAL GOVERNANCE STATEMENT

The consider the report of the Clerk seeking comments for inclusion in the Annual Governance Statement to reflect the contribution made by the Committee to the good governance of the Authority.

7. UPDATE ON RECENT DEVELOPMENTS

To receive the report of the Clerk summarising some recent developments in matters relevant to the Committee's remit.

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.

4gA140610