

Notice of Meeting

Meeting

**HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

Date and Time

**THURSDAY 9 FEBRUARY, 2012 AT
10.00 A.M (*)**

Place

**COUNCIL CHAMBER, EASTLEIGH
BOROUGH COUNCIL OFFICES, LEIGH
ROAD, EASTLEIGH, SO50 9YN**

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*Clerk to the Hampshire Fire and Rescue
Authority*

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(*) Please note on Thursday

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 Authority held on 7 December, 2011.

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 the activity report by the Chief Officer covering the period 29 October until 22 December 2011.

8 **HAMPSHIRE FIRE AND RESCUE SERVICE PLAN 2012 TO 2015 : PROPOSED REVISIONS TO SERVICE PRIORITY TARGETS**

To consider the report of the Chief Officer on proposed revision of priority targets for inclusion in the Hampshire Fire and Rescue Service Plan 2012 to 2015.

9 **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 13 JANUARY, 2012**

To receive the Minutes of the Finance and General Purposes Committee held on 13 January, 2012 which includes recommendations to the Authority in relation to budget monitoring, the budget for 2012/13 and to the proposed appointment of Councillor A.S. Carew as lead Authority Member to help promote carbon reduction activities.

10 **HFRA BUDGET 2012/13**

To consider the report of the Treasurer and Chief Officer on the budget for 2012/13.

11 **JOINT WORKING IN HAMPSHIRE – PROGRAMME UPDATE**

To consider the report of Chief Officer giving an interim update on opportunities for joint working between Hampshire Fire and Rescue Service, Hampshire County Council and Hampshire Constabulary.

12 **SPRINKLER STRATEGY**

To consider the report of the Chief Officer on a proposed HFRA position statement on sprinklers.

13 **FIRE AND RESCUE NATIONAL FRAMEWORK FOR ENGLAND, CONSULTATION RESPONSE**

To consider the report of the Chief Officer on the new National Framework Document being consulted upon in relation to Fire and Rescue Services in future years.

14 **UPDATE ON THE IMPACT OF THE 2012 OLYMPICS ON HFRS**

To consider the report of the Chief Officer about the current preparations being made to support response activity during the 2012 Olympic and Paralympic Games.

15 MINUTES OF STANDARDS COMMITTEE – 16 DECEMBER, 2011

To receive the Minutes of the Standards Committee meeting held on 16 December, 2011.

16 MINUTES OF HUMAN RESOURCES COMMITTEE – 17 JANUARY, 2012

To receive the Minutes of the Human Resources Committee held on 17 January, 2012 which includes a recommendation regarding a pay policy statement which appears as one of the appendices to the budget report 2012/13.

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.