

Notice of Meeting

Meeting

**HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

Date and Time

**WEDNESDAY 9 JUNE, 2010 AT 10.30
A.M (*)**

Place

**COUNCIL CHAMBER, EASTLEIGH
BOROUGH COUNCIL OFFICES, LEIGH
ROAD, EASTLEIGH**

Enquiries to

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*Clerk to the Hampshire Fire and Rescue
Authority*

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(*) Please note start time of meeting

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 2011.

3 APPOINTMENT OF VICE-CHAIRMEN

To appoint two Vice-Chairmen until the Annual Meeting of the Authority in 2011.

4 APPOINTMENT OF TREASURER

To consider the report of the Clerk seeking approval to the appointment of Treasurer.

5 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.

6 **MINUTES**

To confirm the Minutes of the meeting of the Committee held on 10 February, 2010.

7 **DEPUTATIONS**

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

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.

11 **REVIEW OF CURRENT COMMITTEE STRUCTURE AND DECISION MAKING ARRANGEMENTS**

To consider the report of the Clerk making recommendations to the Authority, upon the Authority's current committee and decision making arrangements, to ensure that these remain efficient and fit for purpose.

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

To consider the report of the Clerk on the appointment of Committees, Chairmen, Vice-Chairmen, Deputies and other appointments.

13 **ORGANISATIONAL AND RESOURCE IMPLICATIONS OF INCIDENT AT SHIRLEY TOWERS, SOUTHAMPTON**

To receive the report of the Chief Officer about the current and potential organisational and resource implications arising from the Shirley Towers incident on 6 April 2010.

14 **HAMPSHIRE BLUE LAMP TRUST**

To consider the report of the Chief Officer about the proposed Hampshire Blue Lamp Trust, a joint initiative between Hampshire Fire and Rescue Service and Hampshire Constabulary.

15 SOUTH EAST FIRE AND RESCUE SERVICES REGIONAL MANAGEMENT BOARD – UPDATE FOLLOWING MEETING HELD ON 7 APRIL 2010

To consider the report of the Chief Officer highlighting some of the key issues discussed at the South East Fire and Rescue Services Regional Management Board Meeting on 7 April 2010.

16 FIRELINK AND FIRE CONTROL PROJECTS UPDATE

To consider the report of the Chief Officer giving an update on The Firelink (National Radio Scheme) and the Fire Control Regional Control Centre projects.

17 MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 26 FEBRUARY 2010

To receive the Minutes of the Performance Review and Scrutiny Committee held on 26 February 2010.

18 MINUTES OF GOVERNANCE COMMITTEE – 24 MARCH 2010

To receive the Minutes of the Governance Committee held on 24 March 2010.

19 MINUTES OF HUMAN RESOURCES COMMITTEE – 29 MARCH 2010

To receive the Minutes of the Human Resources Committee held on 29 March 2010.

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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.