

Notice of Meeting

<i>Meeting</i>	HAMPSHIRE FIRE AND RESCUE AUTHORITY
<i>Date and Time</i>	WEDNESDAY 10 FEBRUARY, 2010 AT 10.00 A.M.
<i>Place</i>	COUNCIL CHAMBER, EASTLEIGH BOROUGH COUNCIL OFFICES, LEIGH ROAD, EASTLEIGH
<i>Enquiries to</i>	KELVIN RIDOUT 01962 847356

*Clerk to the Hampshire Fire and Rescue
Authority*

Andrew Smith OBE MA DPA MBA

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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 held on 9 December, 2009.

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.

8 **HAMPSHIRE FIRE AND RESCUE SERVICE PLAN 2010-2013 : PROPOSED CORPORATE OBJECTIVES**

To consider the report of the Chief Officer on the outcome of consultation with stakeholders and other interested parties and about the proposed revised set of six proposed corporate objectives for inclusion in the Hampshire Fire and Rescue Service Plan 2010-2013.

9 **MINUTES OF THE FINANCE AND GENERAL PURPOSES COMMITTEE - 14 JANUARY, 2010**

To receive the Minutes of the Finance and General Purposes Committee held on 14 January, 2010 which includes recommendations to the Authority in relation to the budget for 2010/11, the Capital Programme and associated prudential indicators and the Treasury Management Strategy (relevant information forms part of Item 10).

10 **HFRA BUDGET 2010/11**

To consider the report of the Treasurer and Chief Officer on the budget for 2010/11.

11 **NEW DIMENSION PROJECT**

To consider the report of the Clerk and Chief Officer about the proposed transfer of ownership of the New Dimension assets of the Authority.

12 **SOUTH EAST FIRE AND RESCUE SERVICES REGIONAL MANAGEMENT BOARD – UPDATE**

To consider the report of the Chief Officer outlining the key issues arising from the South East Fire and Rescue Services Regional Management Board meeting held on 27 January, 2010.

13 **FIRELINK AND FIRECONTROL PROJECTS - UPDATE**

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

14 **MINUTES OF THE STANDARDS COMMITTEE – 18 DECEMBER, 2009**

To receive the Minutes of the Standards Committee meeting held on 18 December, 2009.

15 **MINUTES OF THE HUMAN RESOURCES COMMITTEE – 20 JANUARY, 2010**

To receive the Minutes of the Human Resources Committee held on 21 January, 2010 which includes a recommendation to the Authority in relation to the Compulsory Retirement Policy (relevant report is attached).

16 **EXCLUSION OF THE PRESS AND PUBLIC**

RECOMMENDATION:

That the press and public be excluded from the meeting during the following item of business, 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 during those items there would be disclosable to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

17 **APPOINTMENT OF INDEPENDENT MEMBERS TO STANDARDS COMMITTEE
(Report to follow)**

To consider the exempt report of the Clerk recommending the appointment of 3 independent members to serve on the Standards Committee for the next four year period expiring February, 2014.

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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.