



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*Date and
Time* **FRIDAY 20 FEBRUARY 2015
at 09.30***

Place **HFRS HEADQUARTERS,
LEIGH ROAD, EASTLEIGH,**

*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*

Enquiries to **KEVIN GREENHOUGH
01962 847483
kevin.greenhough@hants.gov.uk**

***PLEASE NOTE EARLIER START TIME**

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 3 DECEMBER 2014

To confirm the Minutes of the meeting of the Authority held on 3 December 2014.

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 1 October 2014 to 31 December 2014.

8 **BUDGET AND PRECEPT REQUIREMENT 2015-16**

To receive a report of the Chief Financial Officer and the Chief Officer regarding the 2015/16 Budget and Precept.

9 **PARTNERSHIP BETWEEN HAMPSHIRE FIRE AND RESCUE AUTHORITY AND THE ISLE OF WIGHT FIRE AND RESCUE AUTHORITY**

To receive a report of the Chief Officer regarding a partnership with the Isle of Wight Fire and Rescue Authority.

10 **CREATION OF AN HFRA PENSION BOARD**

To receive a report of the Chief Financial Officer and the Chief Officer regarding the establishment of a Pension Board.

11 **MEMBERS' ALLOWANCES SCHEME**

To receive a report of the Clerk regarding the Members' Allowances Scheme

12 **MINUTES OF HUMAN RESOURCES COMMITTEE – 18 DECEMBER 2014 and 28 JANUARY 2015**

To receive the Minutes of the Human Resources Committee – 18 December 2014 and 28 January 2015.

13 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 11 DECEMBER 2014**

To receive the Minutes of the Standards and Governance Committee – 11 December 2014.

14 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE - 28 JANUARY 2015

To receive the Minutes of the Finance and General Purposes Committee - 28 January 2015

15 MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 10 FEBRUARY 2015

To receive the Minutes of the Performance Review and Scrutiny Committee – 10 February 2015
[TO BE TABLED AT MEETING]

16 EXCLUSION OF PRESS AND PUBLIC

To resolve that the 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 this item there would be disclosure to them of exempt information within Paragraph 3 of part 1 of Schedule 12A to 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 EXEMPT MINUTES OF HUMAN RESOURCES COMMITTEE - 28 JANUARY 2015

To receive the exempt Minutes of the Human Resources Committee - 28 January 2015.

18 EXEMPT MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 28 JANUARY 2015

To receive the exempt Minutes of the Finance and General Purposes Committee - 28 January 2015.

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.