



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*Date and
Time* **WEDNESDAY 10 SEPTEMBER 2014
at 10.00**

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

*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**

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 4 JUNE 2014**

To confirm the Minutes of the meeting of the Authority held on 4 June 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 April 2014 to 30 June 2014.

8 **OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**

To receive a report of the Chief Officer regarding the Openness of Local Government Bodies Regulations 2014.

9 **COMMUNITY SAFETY PARTNERSHIPS**

To receive a report of the Chief Officer regarding Community Safety Partnerships.

10 **PRIMARY AUTHORITY SCHEME**

To receive a report of the Chief Officer regarding the Primary Authority Scheme.

11 **SPRINKLERS POSITION STATEMENT – UPDATE**

To receive a report of the Chief Officer regarding the Sprinklers Position Statement.

12 **ADVERSE WEATHER DEBRIEF REPORT**

To receive a report and presentation of the Chief Officer regarding Adverse Weather.

13 **DELIVERING DIFFERENTLY IN PARTNERSHIP**

To receive a report of the Chief Officer regarding work being undertaken with the Isle of Wight Fire and Rescue Service to examine a future collaborative model with the island's fire and rescue service.

14 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 6 JUNE 2014**

To receive the Minutes and supporting report of the Standards and Governance Committee held on 6 June 2014.

15 **MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 4 JULY 2014**

To receive the Minutes and supporting report of the Finance and General Purposes Committee held on 4 July 2014.

16 **MINUTES OF HUMAN RESOURCES COMMITTEE – 9 JULY 2014**

To receive the Minutes of the Human Resources Committee held on 9 July 2014

17 **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.

18 EXEMPT MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 4 JULY 2014

To receive the exempt Minutes and supporting report of the Finance and General Purposes Committee held on 4 July 2014.

19 EXEMPT MINUTES OF HUMAN RESOURCES COMMITTEE – 9 JULY 2014

To receive the exempt Minutes of the Human Resources Committee held on 9 July 2014

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.