

Notice of Meeting

Meeting **PERFORMANCE REVIEW AND
SCRUTINY COMMITTEE**

*Date and
Time* **THURSDAY 1 JULY, 2010 AT 10.00 A.M. (*)**

Place **HARLAND ROOM, HAMPSHIRE FIRE AND
RESCUE SERVICES HQ, LEIGH ROAD,
EASTLEIGH**

Directions <http://www.hantsfire.gov.uk/directionshq.htm>

*Enquiries
to* **KELVIN RIDOUT
01962 847356
kelvin.ridout@hants.gov.uk**

*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*

Agenda

Councillors: D.A. Kirk (Chairman); I. Beagley; K Chapman; A. Evans; Mrs. J. Frankum; Sam Payne; D. Simpson; A. Weeks; P. West.

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 26 February, 2010.

4 **DEPUTATIONS**

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

5 **PROJECT ENGAGE UPDATE AND CHANGES TO THE CORPORATE PLANNING PROCESS TIMESCALES**

To consider the report of the Chief Officer about progress in relation to Project Engage.

6 **INCIDENT RECORDING SYSTEM DATA QUALITY**

To receive an oral presentation by the Chief Officer on this item.

7 **PERFORMANCE INDICATORS**

To consider the report of the Chief Officer which highlights the performance indicator data for the financial year 2009/10.

8 **THE RELOCATION OF RESOURCES IN PORTSMOUTH**

To consider the report of the Chief Officer about the relocation of resources in Portsmouth.

9 **ROAD RISK MANAGEMENT STRATEGY**

To consider the report of the Chief Officer summarising the various issues relating to vehicle and driving policies, the progress of the Road Risk Management Strategy Group, actions taken to date and those proposed.

10 **ANNUAL SUMMARY OF STATION AUDITS**

To consider the report of the Chief Officer on the annual summary of Station Audits.

11 **EVALUATION OF THATCH PROJECT**

To consider the report of the Chief Officer detailing the outcomes following the first year of a Service Delivery Medium Term Project to seek to eliminate thatch fires in Hampshire by 2011.

12 **FLEET MAINTENANCE CENTRE REVIEW**

To consider the report of the Chief Officer about progress on the review of the Fleet Maintenance Centre.

13 **REPORTING ON COMMUNITY RESPONSE GROUP PERFORMANCE**

To receive an oral report of the Chief Officer giving an update on this item.

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.