

AT A MEETING of the HAMPSHIRE FIRE AND RESCUE AUTHORITY HUMAN RESOURCES COMMITTEE held at Hampshire County Council, Winchester on 29 March 2010

**PRESENT:**

Councillors: K. Chapman (Chairman); Mrs J. Frankum, Mrs M. J. Tucker, J. K. West, Mrs P. A. West.

**35 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors A. Carew, A. Fraser, P. Galton, F. Jonas, R.J. Kimber and S. Payne.

**36 DECLARATIONS OF INTEREST**

Members were mindful that, where they believed they had a personal or personal prejudicial interest in any matter to be considered at the meeting, they should normally, at the time of debate, declare their 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 was discussed, save for exercising any right to speak in accordance with Paragraph 12 of the Code.

No declarations of interest were made.

**37 MINUTES**

The Minutes of the meeting of the Committee held on 20 January 2010 were confirmed as a correct record and signed by the Chairman.

**38 CHAIRMAN'S COMMUNICATIONS**

There were no communications from the Chairman on this occasion.

**39 DEPUTATIONS**

There were no deputations on this occasion.

**40 EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED:**

That the public be excluded from the meeting during the following items 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 these items there would be disclosure to them of exempt information within Paragraph 1 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.

41 **CHIEF FIRE OFFICER PENSION ARRANGEMENTS**

The Committee considered and approved the exempt report of the Treasurer and the Clerk (Item 7 in the Minute Book) in relation to Chief Fire Officer Pension Arrangements.

[SUMMARY OF AN EXEMPT MINUTE]

4gM1340410