

**At a meeting of the HAMPSHIRE FIRE AND RESCUE AUTHORITY  
PERFORMANCE REVIEW AND SCRUTINY COMMITTEE held at Hampshire Fire  
and Rescue Service Headquarters, Eastleigh  
on 26 January 2016**

The Chairman announced that the press and members of the public were permitted to film and broadcast the meeting. Those remaining at the meeting were consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

**PRESENT:**

Councillors:

a	Ann Briggs	a	Chris Lagdon
a	Adam Carew	p	Frank Pearce (Vice Chairman)
p	Keith Chapman (Chairman)	a	David Simpson
p	Mark Cooper	p	John Wall
p	Jane Frankum		

**76. APOLOGIES**

Apologies were received from Cllr Ann Briggs, Cllr Adam Carew, Cllr Chris Lagdon and Cllr David Simpson.

**77. DECLARATIONS OF INTEREST**

Members were mindful of their duty to disclose at any meeting any disclosable pecuniary interest they had in any matter on the agenda for the meeting, where that interest was not already entered in the Authority's register of interests, and their ability to disclose any other personal interests in any such matter that they might have wished to disclose.

No interests were declared under this item.

**78. MINUTES AND MATTERS ARISING**

The Minutes of the previous meeting held on 27 October 2015 were confirmed as a correct record and signed by the Chairman. There were no matters arising.

**79. CHAIRMAN'S ANNOUNCEMENTS**

There were no Chairman's announcements.

**80. DEPUTATIONS**

No deputation requests had been received for this meeting.

## **81. RISK REVIEW FORMAL CONSULTATION CONSIDERATION PROCESS**

The Committee considered a report from the Chief Officer (Item 6 in the Minute Book), which set out the six week consideration phase, as well as the interim feedback on the quality assurance process by the Consultation Institute.

The report was introduced and it was confirmed that the consultation phase had closed and a letter from the Consultation Institute agreed that best practice had been adhered to. The consultation had gone over and above the minimum requirement with 30,000 visitors on the Safer Hampshire website, but it was accepted that there may still be improvements that could be made with publicising if it were to be done again.

Officers were praised for their hard work with the Risk Review project.

**RESOLVED:**

The Performance Review and Scrutiny Committee agreed that the consideration phase of the formal consultation for the Risk Review project had been implemented as previously agreed in the Risk Review Consultation Project Plan.

## **82. PERFORMANCE INDICATORS MONITORING REPORT**

The Committee considered a report of the Chief Officer (Item 7 in the Minute Book) providing an update on how the Fire Service performed against its key performance indicators in the financial year 2014/15 (April to March) as set out in Appendix A to the report. Appendix A also detailed performance over the last 12 months (i.e. December 2014 to November 2015) together with a five year annual break down (financial years).

On Page 11 of the Appendix, it was noted that defibrillators were due to be installed in all response vehicles and Firefighters were in the process of being trained to use them.

The officer was thanked for a clear and well written report.

**RESOLVED:**

The Performance Review and Scrutiny Committee reviewed the performance report (Appendix A) and the strategies to make improvements.

## **83. HAMPSHIRE FIRE AND RESCUE SERVICE (HFRS) AND ISLE OF WIGHT FIRE AND RESCUE SERVICE (IWFRS) DDiP (DELIVERING DIFFERENTLY IN PARTNERSHIP) – STRATEGIC PARTNERSHIP**

The Committee considered the report of the Chief Officer (Item 8 in the Minute Book) providing a progress update on the HFRS and IWFRS Strategic Partnership – Delivering Differently in Partnership implementation project.

The report was summarised and it was highlighted that the initiative saved money for both services. Other strands of the partnership were still being developed.

Following a recent fire incident over on the Isle of Wight, it was confirmed that Hampshire Fire and Rescue were able to respond very quickly and support vehicles were transported across on the next ferry, helping with cover across the rest of the island.

**RESOLVED:**

That the Performance Review and Scrutiny Committee recognised the progress to date of the Delivering Differently in Partnership implementation project.