

NOTICE OF MEETING

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| <i>Meeting</i> | Hampshire Fire and Rescue Authority | <i>Clerk to the Hampshire Fire and Rescue Authority</i> John Coughlan CBE |
| <i>Date and Time</i> | Tuesday, 13th February, 2018 11.00 am | <i>The Castle, Winchester Hampshire SO23 8UJ</i> |
| <i>Place</i> | Solent Sky Museum, Albert Rd S, Southampton SO14 3FR | |
| <i>Enquiries to</i> | <u>members.services@hants.gov.uk</u> | |

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 PREVIOUS MEETING** (Pages 5 - 10)

To confirm the minutes of the previous meeting

4 **DEPUTATIONS**

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

5 **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

6 **MEMBER DEVELOPMENTS AND COMMENTS**

To receive any updates from Members of the Authority

7 **BUDGET AND PRECEPT REQUIREMENT 2018/19** (Pages 11 - 56)

To consider a report from the Treasurer regarding the budget and precept requirements for 2018/19.

8 **HEALTH, SAFETY AND WELLBEING STATEMENT OF INTENT**
(Pages 57 - 60)

To consider a report from the Chief Fire Officer, which asks the Authority to approve the Health, Safety and Wellbeing Statement of Intent, attached to the report.

9 **AN UPDATE ON THE AUTHORITY'S RISK PROTECTION AND INSURANCE ARRANGEMENTS** (Pages 61 - 64)

To receive a report from the Chief Fire Officer, which updates the Full Authority on Risk protection and Insurance Arrangements.

10 **STRATEGIC RISK REGISTER** (Pages 65 - 70)

To consider a report from the Chief Fire Officer regarding a new scoring system proposed for the Strategic Risk Register and asks Members to approve the refreshed format.

11 **MINUTES FROM THE STANDARDS & GOVERNANCE COMMITTEE - 31 JANUARY 2018 (TO FOLLOW)**

12 **EXCLUSION OF PRESS AND PUBLIC**

That the press and public be excluded from the meeting 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, there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to the financial or business affairs of any particular person (including the Authority holding that information), which should not be disclosed for the reasons set out in the reports.

13 **PROPERTY MATTERS** (Pages 71 - 76)

To consider an exempt report from the Chief Fire Officer regarding various property related matters.

14 ENHANCED VOLUNTARY REDUNDANCY SCHEME (Pages 77 - 84)

To consider a report from the Chief Fire Officer regarding an enhanced voluntary redundancy scheme.

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, 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 contact members.services@hants.gov.uk for assistance.