

NOTICE OF MEETING

<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>	Wednesday, 26th September, 2018 10.30 am	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	Wellington Room - HCC	
<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, which took place on the 12 July 2018.
- 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 DEPUTY CHIEF FIRE OFFICER APPOINTMENT COMMITTEE (Pages 11 - 18)

To consider a report from the Head of Human Resources regarding and Appointment Committee for a new Deputy Chief Fire Officer.

8 MEDIUM TERM FINANCIAL PLAN (Pages 19 - 38)

To consider a report from the Treasurer, which provides an update to the Authority on the budget development process for 2019/20 and the medium term position for Hampshire Fire and Rescue Authority's (HFRA) finances to 2021/22.

9 SERVICE PLAN PROGRESS REPORT (Pages 39 - 56)

To receive a report from the Chief Fire Officer, which provides Hampshire Fire and Rescue Authority (HFRA) with a comprehensive overview of the Service's performance against its strategic goals, the Safer and Stronger Priorities contained within the Service Plan 2015-2020.

10 HEALTH AND SAFETY ANNUAL REPORT 2017 - 2018 (Pages 57 - 64)

To receive the Health and Safety Annual report for 2017-18, for endorsement by the Full Authority.

11 MINUTES FROM THE STANDARDS AND GOVERNANCE MEETING ON THE 26 JULY 2018 (Pages 65 - 70)

To receive the draft Minutes from the Standards and Governance Committee meeting, which took place on the 26 July 2018.

12 EXCLUSION OF PRESS AND PUBLIC

To resolve 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 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 reports.

13 **STATION INVESTMENT PROGRAMME** (Pages 71 - 80)

To consider an exempt report from the Chief Fire Officer regarding the Station Investment Programme going forward.

14 **EXEMPT MINUTE FROM 12 JULY HFRA MEETING** (Pages 81 - 82)

To approve the exempt Minute from the HFRA Full Authority meeting on 12 July 2018.

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.