

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, 17th July, 2019 10.00 am	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	Room X - HFRS HQ, Eastleigh	
<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

Hampshire Fire and Rescue Authority meeting recordings can be found on the HFRS YouTube channel:

<https://www.youtube.com/user/HampshireFireService>

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 - 14)

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 **OUTTURN REPORT 2018/19** (Pages 15 - 40)

To consider a report from the Chief Financial Officer, which asks Members of the Authority to review the figures as laid out in the Appendices and recommends that the outturn report, including reserves and capital financing is approved, along with the annual treasury outturn for 2018/19.

8 **FRONTLINE CAPABILITY REVIEW** (Pages 41 - 50)

To consider a report from the Chief Fire Officer, which asks Hampshire Fire and Rescue Authority to consider a new disposition of appliances proposal.

9 **OCADO FIRE CONTRIBUTORY FACTORS** (Pages 51 - 58)

To consider a report from the Chief Fire Officer, which provides details of significant factors regarding the Ocado Customer Fulfilment Centre (CFC) fire and in doing so, assurance to Fire Authority Members of the extant Hampshire Fire and Rescue Authority (HFRA) sprinkler position statement of 2012.

10 **MINUTES OF THE EXTRAORDINARY STANDARDS & GOVERNANCE COMMITTEE MEETING - 11 JUNE 2019** (Pages 59 - 62)

To receive the minutes from the Extraordinary S&G meeting, which took place on 11 June 2019.

11 **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.

12 **PROPERTY MATTERS** (Pages 63 - 68)

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

13 **STATION INVESTMENT PROGRAMME - COSHAM** (Pages 69 - 74)

To consider an exempt report from the Chief Fire Officer regarding the station investment programme.

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.