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**Hampshire
& Isle of Wight**
FIRE & RESCUE AUTHORITY

NOTICE OF MEETING

<i>Meeting</i>	HIWFRA 3S Fire CIC Stakeholder Committee	<i>Clerk to the Hampshire & Isle of Wight Fire and Rescue Authority</i> CFO Neil Odin
<i>Date and Time</i>	Tuesday, 14th March, 2023 10.00 am	<i>Fire & Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	Room C - HIWFRS 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

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 THE PREVIOUS MEETING** (Pages 3 - 4)

To approve the open minutes from the meeting held on 11 October 2022.

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 **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.

7 **EXEMPT MINUTES OF THE PREVIOUS MEETING** (Pages 5 - 8)

To approve the exempt minutes from the meeting that took place on 11 October 2022.

8 **3SFIRE COMMUNITY INTEREST COMPANY BUSINESS UPDATE**
(Pages 9 - 18)

To receive an exempt report from the Managing Director of 3SFire CIC, which asks that the contents of the 3SFire CIC Business Update report are noted by the HIWFRA 3SFire CIC Stakeholder Committee.

9 **3SFIRE COMMUNITY INTEREST COMPANY FINANCIAL UPDATE
AND PROJECTIONS FOR 2022/23** (Pages 19 - 24)

To receive an exempt report from the Managing Director of 3SFire CIC, which asks that the contents of the 3SFire CIC Financial Update and Projections for 2022/23 are noted by the HIWFRA 3SFire CIC Stakeholder Committee.

ABOUT THIS AGENDA:

This agenda is available through the Hampshire & Isle of Wight 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.

Agenda Item 3

AT A MEETING of the HIWFRA 3SFire CIC Stakeholder Committee held at Fire and Police Headquarters, Eastleigh on Tuesday 11 October 2022

Chairman:

* Councillor Roger Price

* Councillor Keith Mans

* Councillor Zoe Huggins

* Councillor Debbie Curnow-Ford

* Councillor Tony Bunday

* Present

20. **APOLOGIES FOR ABSENCE**

There were no apologies, all Members were present at the meeting.

21. **DECLARATIONS OF INTEREST**

Members were mindful of their duty to disclose at the 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.

There were no declarations.

22. **MINUTES OF THE PREVIOUS MEETING**

The open minutes from the meeting held on 1 February 2022 were noted and approved.

23. **DEPUTATIONS**

There were no deputations for the meeting.

24. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman thanked officers and the 3SFire team for providing Members with a useful induction and that if Members needed any more help or information, they could ask the Chairman or the team.

25. **EXCLUSION OF PRESS AND PUBLIC**

It was resolved that the public be excluded from the meeting during the following items of business, as it was 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 the 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.

26. **VERBAL UPDATE ON 3SFIRE**

[SEE EXEMPT MINUTE].

27. **3SFIRE COMMUNITY INTEREST COMPANY BUSINESS UPDATE AND FINANCIAL YEAR PROJECTIONS 2022/23**

The Committee considered an exempt report from the Managing Director of 3SFire CIC (Item 8 in the minute book) regarding a business update and financial projections for 2022/23. [SEE EXEMPT MINUTE]

28. **3SFIRE LIMITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**

The Committee considered an exempt report from the Managing Director of 3SFire CIC (Item 9 in the minute book) which asked the Stakeholder Committee to note the financial statements for the year ending 31 March 2022. [SEE EXEMPT MINUTE].

29. **EXEMPT MINUTE FROM PREVIOUS MEETING**

The Committee approved the exempt minutes from the meeting on 1 February 2022.

Chairman, HIWFRA Stakeholder Committee

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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