

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>	Tuesday, 13th June, 2017 11.00 am	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	Fire and Police HQ, Leigh Road, 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 ELECTION OF CHAIRMAN**
To appoint a Chairman until the Annual Meeting of the Authority in 2018.
- 3 ELECTION OF VICE-CHAIRMAN**
To appoint a Vice-Chairman until the Annual Meeting of the Authority in 2018.
- 4 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.
- 5 MINUTES OF PREVIOUS MEETING** (Pages 5 - 10)

To confirm the minutes of the previous meeting held on 21 February 2017.

6 DEPUTATIONS

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

7 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

8 CONSTITUTION OF HFRA (Pages 11 - 132)

To receive a report of The Clerk proposing that the Authority adopt a new constitution.

9 APPOINTMENT OF STANDARDS AND GOVERNANCE COMMITTEE AND OTHER APPOINTMENTS (Pages 133 - 144)

To receive a report of The Clerk seeking appointments approval.

10 CHIEF OFFICER RECRUITMENT (Pages 145 - 150)

To receive a report of The Clerk regarding Chief Officer recruitment.

11 ANNUAL GOVERNANCE STATEMENT 2016-17 (Pages 151 - 164)

To receive a report of the Chief Officer seeking approval for the Annual Governance Statement 2016-17.

12 FIRE GOVERNANCE OPTIONS APPRAISAL PROJECT (Pages 165 - 170)

To receive a report of the Chief Officer regarding an appraisal of Fire governance options

13 MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE 23 MARCH 2017 (Pages 171 - 180)

To receive the Minutes and supporting report of the Standards and Governance Committee held on the 23 March 2017.

EXCLUSION OF PRESS AND PUBLIC

Recommendation:

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 I 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.

14 **APPOINTMENT OF STANDARDS AND GOVERNANCE COMMITTEE AND OTHER APPOINTMENTS (EXEMPT APPENDIX)** (Pages 181 - 200)

To receive an exempt appendix relating to Item 9 on the agenda

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.