

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, 4th October, 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 **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 - 12)

To confirm the minutes of the previous meeting on 25 July 2017 and of the Special Meeting of the Authority on 15 September 2017.

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 **MEDIUM TERM FINANCIAL PLAN** (Pages 13 - 44)

To consider a report of the Chief Financial Officer regarding the Medium Term Financial Plan

8 **SERVICE PLAN MID-TERM PROGRESS REPORT** (Pages 45 - 58)

To consider a report of the Chief Officer regarding the Service Plan

9 **SERVICE DELIVERY REDESIGN** (Pages 59 - 66)

To consider a report of the Chief Officer regarding Service Delivery Redesign

10 **HFRA GOVERNANCE REVIEW IMPROVEMENT PLAN** (Pages 67 - 72)

To consider a report of the Clerk regarding the Authority's Governance Improvement Plan

11 **FUNDING FOR PRINCE PHILLIP BARRACKS & DECENTRALISED TRAINING** (Pages 73 - 82)

To consider a report of the Chief Fire Officer regarding Prince Phillip Barracks and decentralised training

12 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE 15 SEPTEMBER 2017** (Pages 83 - 86)

To receive the Minutes of the Standards and Governance Committee held on 15 September 2017

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.