

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, 5th December, 2017 11.00 am	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	Solent Sky Museum, Albert Rd, Southampton, SO14 3FR	
<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

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 2018/19 BUDGET UPDATE (Pages 11 - 20)

To consider a report of the Chief Financial Officer regarding the 2018/19 budget.

8 FIRE AS A HEALTH ASSET (Pages 21 - 32)

To consider a report of the Chief Fire Officer regarding the progress of the Fire as a Health Asset work stream and how it has developed.

9 PERFORMANCE REPORT (Pages 33 - 54)

To consider a report of the Chief Officer providing an update on how the Authority performed against its key performance indicators in the period April to September 2017.

10 HFRA MEMBERS' ALLOWANCES SCHEME (Pages 55 - 66)

To consider a report of the Chairman of the Standards and Governance Committee regarding the Authority's Members' Allowances Scheme.

11 UPDATE ON THE GENERAL DATA PROTECTION REGULATION AND SUBJECT ACCESS AND FREEDOM OF INFORMATION REQUESTS RECEIVED (Pages 67 - 70)

To consider a report of the Chief Officer regarding the new General Data Protection Regulation (GDPR), which will come into effect on the 25 May 2018 replacing the Data Protection directive.

12 STANDARDS AND GOVERNANCE COMMITTEE 27 NOVEMBER 2017

To receive the Minutes and supporting report of the Standards and Governance Committee held on 27 November 2017
[refers to item 10 on the agenda, Minutes to follow]

EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

That the press and public be excluded from the meeting 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, there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to any individual which should not be disclosed for the reasons set out in the report.

13 PRINCIPAL OFFICER LOCAL PAY AWARD (Pages 71 - 74)

To consider an exempt report of the Director of Human Resources regarding the Principal Officer Local Pay Award.

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.