

## NOTICE OF MEETING

<i>Meeting</i>	<b>Hampshire Fire and Rescue Authority</b>	<i>Clerk to the Hampshire Fire and Rescue Authority</i> <b>John Coughlan CBE</b>
<i>Date and Time</i>	<b>Thursday 22nd March, 2018 14:00</b>	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	<b>Wellington Room - HCC</b>	
<i>Enquiries to</i>	<b><u><a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a></u></b>	

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 - 18)  
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 INITIAL BUSINESS CASE INTO THE PROPOSED CREATION OF A NEW COMBINED FIRE AUTHORITY TO INCLUDE HAMPSHIRE, SOUTHAMPTON, PORTSMOUTH AND THE ISLE OF WIGHT AUTHORITIES** (Pages 19 - 40)

To consider a report from the Chief Fire Officer regarding the proposed creation of a new combined Fire Authority.

**8 APPOINTMENT OF DIRECTOR OF 3SFIRE** (Pages 41 - 42)

To consider a report from the Clerk regarding the appointment of a new Director for 3SFire.

**9 SERVICE PLAN** (Pages 43 - 58)

To receive a report from the Chief Fire Officer, which provides an up to date list of the key medium-term deliverables of the Fire Authority's Service Plan priorities.

**10 POSITION STATEMENT FOR BUILDING REGULATIONS, PLANNING AND LEGISLATION** (Pages 59 - 70)

To consider a report from the Chief Fire Officer, which asks Committee to accept the Hampshire Fire and Rescue Authority's position on the Fire and Rescue Service being statutory consultees at the planning stage in respect to Fire safety.

**11 HFRS PAY POLICY STATEMENT** (Pages 71 - 78)

To consider a report from the Director of Human Resources, which asks the Full Authority to approve the Pay Policy Statement.

**12 ANNUAL WORKFORCE REPORT** (Pages 79 - 94)

To receive an annual report from the Director of Human Resources, which updates committee on the current workforce.

**ABOUT THIS AGENDA:**

This agenda is available on the Hampshire Fire and Rescue Service website ([www.hantsfire.gov.uk](http://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](mailto:members.services@hants.gov.uk) for assistance.