

## 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>Wednesday 13th June, 2018 2.30 pm</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     **ELECTION OF CHAIRMAN**  
  
      To appoint a Chairman until the Annual Meeting of the Authority in 2019
- 2     **ELECTION OF VICE CHAIRMAN**  
  
      To appoint a Vice Chairman until the Annual Meeting of the Authority in 2019
- 3     **APOLOGIES FOR ABSENCE**  
  
      To receive any apologies for absence.
- 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
- 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 MEMBER DEVELOPMENTS AND COMMENTS**

To receive any updates from Members of the Authority

**9 APPOINTMENTS OF STANDARDS AND GOVERNANCE COMMITTEE AND OTHER APPOINTMENTS (Pages 11 - 18)**

To appoint Members to the Standard's and Governance Committee and other appointments within the Fire Authority.

**10 CONSULTATION ON THE PROPOSED CREATION OF A NEW COMBINED FIRE AUTHORITY TO INCLUDE HAMPSHIRE, SOUTHAMPTON, PORTSMOUTH AND THE ISLE OF WIGHT AUTHORITIES (Pages 19 - 50)**

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

**11 ANNUAL GOVERNANCE STATEMENT (Pages 51 - 66)**

To consider a report from the Chief Officer regarding the Annual Governance Statement, presented to Members of the Fire Authority for approval.

**12 MINUTES OF THE STANDARDS AND GOVERNANCE COMMITTEE (Pages 67 - 70)**

To receive the minutes of the Standards and Governance meeting, which took place on the 8 March 2018.

**13 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 7 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.

14 **SPECIALIST RESPONSE TEAM** (Pages 71 - 76)

To consider an exempt report from the Chief Officer regarding a Specialist Response Team.

**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.