

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>	Thursday 12th July, 2018 2.00 pm	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	Wellington Room - HCC	
<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 MINOR AMENDMENTS TO THE CONSTITUTION AND APPOINTMENT OF MEMBER DEVELOPMENT LIAISON CHAMPION (Pages 11 - 128)

To consider a report from the Clerk, which proposes minor amendments to the Constitution and asks the Authority to appoint a Member Development Liaison Champion.

8 OUTTURN REPORT 2017/18 (Pages 129 - 158)

To consider a report from the Chief Officer regarding the Outturn for 2017/18.

9 PERFORMANCE REPORT (Pages 159 - 180)

To consider a report from the Chief Officer, which asks the Authority to review the performance detailed in Appendix A and note the strategies for improvement.

10 ANNUAL STATEMENT OF EQUALITY (Pages 181 - 188)

To consider a report from the Chief Officer, which asks the Authority to approve the Equality Objectives.

11 FIRE AND RESCUE NATIONAL FRAMEWORK FOR ENGLAND (Pages 189 - 194)

To consider a report from the Chief Officer, which asks that the revised Fire and Rescue National Framework be noted by the Authority and Members pay due regard to the Framework when carrying out the Authority's functions.

12 BUILDING A SAFER FUTURE - INDEPENDENT REVIEW OF BUILDING REGULATIONS AND FIRE SAFETY FINAL REPORT (Pages 195 - 200)

To consider a report from the Chief Officer on building regulations and fire safety.

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 3 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 PROVISION OF LIVE FIRE TRAINING (Pages 201 - 230)

To consider an exempt report from Chief Officer regarding live fire training for HFRS.

15 LEARNING FROM A MAJOR INCIDENT (Pages 231 - 236)

To consider an exempt report from the Chief Officer regarding learning from major incidents..

16 EXEMPT MINUTE FROM 13 JUNE FULL AUTHORITY MEETING
(Pages 237 - 238)

To approve the exempt Minute from the 13 June Full Authority meeting.

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.