

## 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, 5th December, 2018 10.30 am</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 - 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 **ANNUAL STATEMENT OF ASSURANCE** (Pages 11 - 32)

To consider a report from the Chief Officer regarding the Statement of Assurance, which demonstrates to local communities and partner organisations how Hampshire Fire and Rescue Service fulfils its statutory obligations and activities to make Hampshire a safer place to live, work and travel.

8 **PERFORMANCE REPORT** (Pages 33 - 62)

To consider a report from the Chief Fire Officer regarding the Performance Report, which focuses on the Service mission 'to make life safer', the response standard to critical incidents, financial performance and staff wellbeing.

9 **MOBILE DATA TERMINAL (MDT) REPLACEMENT** (Pages 63 - 70)

To consider a report from the Chief Fire Officer, which seeks formal approval to fund the supply, fitment and training required to replace MDTs in Hampshire Fire and Rescue Service (HFRS) pumping appliances and supply Bridge Devices in special appliances.

10 **FIRE CADETS (FUNDING)** (Pages 71 - 76)

To consider a report from the Chief Fire Officer, which seeks approval to develop the Cadets offering in Hampshire.

11 **2019/20 BUDGET UPDATE** (Pages 77 - 96)

To consider a report from the Chief Finance Officer, which updates Members of the current financial position for the 2018/19 Revenue Budget and provides an update on the 2019/20 budget setting process.

12 **SERVICE DELIVERY REDESIGN (UPDATE)** (Pages 97 - 104)

To receive a report from the Chief Fire Officer, which provides an update on the savings achieved and progress on the programme closedown.

13 **RETAINED DUTY SYSTEM (ON CALL) UPDATE** (Pages 105 - 114)

To receive a report from the Chief Fire Officer, which provides an overview of the improvement objectives and an update on the activities to date regarding the Retained Duty System.

**14 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.

**15 EXEMPT MINUTE FROM PREVIOUS MEETING (Pages 115 - 116)**

To review the exempt minute from the September Full Authority meeting.

**16 PRINCIPAL OFFICER LOCAL PAY AWARD (Pages 117 - 120)**

To consider an exempt report from the Director of Human Resources regarding a local pay award.

**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.