

## 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, 20th February, 2019 10.30 am</b>	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	<b>Room X/Y - HFRS HQ, Eastleigh</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 - 8)

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 BUDGET AND PRECEPT REQUIREMENT 2019/20** (Pages 9 - 62)

To consider a report from the Treasurer, which sets out details of the precept increase, showing the level of precept and increase for each Council Tax band and details the 2018/19 revised budget and the 2019/20 forward budget.

**8 MARINE INCIDENTS** (Pages 63 - 68)

To consider a report from the Chief Fire Officer, which asks Hampshire Fire and Rescue Authority to declare its' position regarding marine incidents.

**9 FIRE SAFETY ADVICE POLICY POSITION** (Pages 69 - 76)

To consider a report from the Chief Fire Officer regarding a policy position for HFRA to fulfil its duty for fire safety information and advice.

**10 BLUE LIGHT COLLABORATION** (Pages 77 - 84)

To receive a report from the Chief Fire Officer, which updates the Full Authority on the progress of collaboration for which HFRS are a key part of in Hampshire.

**11 MINUTES OF THE APPOINTMENT COMMITTEE - WEDNESDAY 23 JANUARY** (Pages 85 - 86)

To receive the minutes of the Appointment Committee, which took place on 23 January.

**12 MINUTES OF THE STANDARDS AND GOVERNANCE MEETING - THURSDAY 31 JANUARY 2019** (Pages 87 - 92)

To receive the minutes of the Standard and Governance Committee meeting, which took place on the 31 January.

**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.