

## 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, 3rd April, 2019 10.30 am</b>	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	<b>RoomX/Y - Fire and Police HQ, Leigh Road, 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 - 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 **APPOINTMENT TO HAMPSHIRE FIREFIGHTERS' PENSION BOARD**  
(Pages 11 - 12)

To receive a report of The Clerk seeking approval for the appointment to a vacancy on the Hampshire Firefighters' Pension Board.

8 **TERMS OF REFERENCE FOR THE COMBINED FIRE AUTHORITY MEMBERS WORKING GROUP**

To receive a report of the Chief Fire Officer regarding the Terms of Reference for the Combined Fire Authority Members Working Group –  
*(Report to Follow)*

9 **PAY POLICY STATEMENT** (Pages 13 - 20)

To receive a report of the Chief Fire Officer, seeking approval for the Pay Policy Statement.

10 **MINUTES OF THE EXTRAORDINARY STANDARDS AND GOVERNANCE COMMITTEE - WEDNESDAY 27 FEBRUARY 2019**  
(Pages 21 - 26)

To receive the minutes of the Extraordinary Standard and Governance Committee meeting, which took place on the 27 February.

11 **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item 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 this item there would be disclosure to them of exempt information within Paragraph 5 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 report.

12 **REVIEW OF GRANT THORNTON GUIDANCE - CREATING AND OPERATING A SUCCESSFUL FIRE TRADING COMPANY** (Pages 27 - 52)

To receive an exempt report of the Chief Fire Officer regarding Grant Thornton Guidance.

**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.