

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>	Tuesday, 21st February, 2017 11.00 am	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	Fire and Police HQ, Leigh Road, Eastleigh	
<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 1 - 6)

To confirm the minutes of the previous meeting

4 DEPUTATIONS

Pursuant to Standing Order 19, to receive any deputations to this meeting

5 MEMBERS' QUESTIONS AND DEVELOPMENT

To receive any Members' questions and any verbal reports back on attendance(s) at fire and rescue service conferences, seminars and other training awareness activities.

6 CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

7 ACTIVITY REPORT

To receive an activity report of the Chief Officer covering the period 1 October 2016 to 31 December 2016.

8 BUDGET AND PRECEPT REQUIREMENT 2017/18 (Pages 7 - 50)

To receive a report of the Chief Financial Officer and Chief Officer regarding the budget and precept requirement for 2017/18.

9 BLUE LIGHT COLLABORATION

To receive a presentation on Blue Light Collaboration in Hampshire.

10 POTENTIAL TO EXPAND THE EXISTING COMBINED FIRE AUTHORITY OF HAMPSHIRE, PORTSMOUTH AND SOUTHAMPTON TO INCLUDE THE ISLE OF WIGHT FIRE AUTHORITY (Pages 51 - 56)

To receive a report of the Chief Officer to consider the addition of the Isle of Wight Fire Authority to the existing Combined Fire Authority (CFA) arrangements for Hampshire, Portsmouth and Southampton.

11 MINUTES OF THE PERFORMANCE REVIEW AND SCRUTINY COMMITTEE HELD ON THE 24 JANUARY 2017. (Pages 57 - 74)

To receive the Minutes and supporting report of the Performance Review and Scrutiny Committee held on the 24 January 2017.

12 MINUTES OF THE HUMAN RESOURCES COMMITTEES HELD ON THE 26 JANUARY 2017. (Pages 75 - 84)

To receive the Minutes and supporting report of the Human Resources Committee held on the 26 January 2017.

13 **MINUTES OF THE FINANCE AND GENERAL PURPOSES
COMMITTEE HELD ON THE 1 FEBRUARY 2017.** (Pages 85 - 100)

To receive the Minutes and supporting report of the Finance and General Purposes Committee held on the 1 February 2017.

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.