

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>	Wednesday 5th June, 2019 10.30 am	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	Room X - HFRS HQ, 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 ELECTION OF CHAIRMAN

To appoint a Chairman until the Annual Meeting of the Authority in 2020.

2 ELECTION OF VICE CHAIRMAN

To appoint a Vice Chairman until the Annual Meeting of the Authority in 2020.

3 APOLOGIES FOR ABSENCE

To receive any apologies for absence.

4 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.

5 **MINUTES OF PREVIOUS MEETING** (Pages 5 - 8)

To confirm the minutes of the previous meeting held on 3 April 2019.

6 **DEPUTATIONS**

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

7 **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

8 **MEMBER DEVELOPMENTS AND COMMENTS**

To receive any updates from Members of the Authority.

9 **REVIEW OF TRADING COMPANY GOVERNANCE** (Pages 9 - 18)

To consider a report from the Chief Fire Officer, which informs and provide recommendations to the Hampshire Fire and Rescue Authority (HFRA) in relation to the governance arrangements of the HFRA trading company.

10 **APPOINTMENTS REPORT** (Pages 19 - 26)

To consider a report from the Clerk, which seeks to appoint Members to the Standard's and Governance Committee and other appointments within the Fire Authority.

11 **MINOR AMENDMENTS TO THE CONSTITUTION** (Pages 27 - 44)

To consider a report from the Clerk, which sets out minor proposed changes to Hampshire Fire and Rescue Authority's (HFRA) Constitution for approval by the Authority.

12 **ANNUAL PERFORMANCE APRIL 2018 - MARCH 2019** (Pages 45 - 92)

To receive a report from the Chief Fire Officer, which asks the Hampshire Fire and Rescue Authority (HFRA) to note the performance for 2018 - 2019 detailed in this report.

13 SERVICE PLAN ANNUAL REVIEW (Pages 93 - 120)

To consider a report from the Chief Fire Officer, which provides the Hampshire Fire and Rescue Authority (HFRA) with a review for the final year (2019–2020) of the existing Service Plan.

14 ANNUAL GOVERNANCE STATEMENT 2018/19 (Pages 121 - 136)

To consider a report from the Chief Fire Officer, which seeks approval for the Annual Governance Statement to be included in the Statement of Accounts.

15 ANNUAL STATEMENT OF EQUALITY (Pages 137 - 148)

To receive a report from the Chief Fire Officer, which requests the Annual Statement of Equality (Workforce Demographics) be noted by Hampshire Fire and Rescue Authority (HFRA).

16 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 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 reports.

17 EXEMPT MINUTE FROM 3 APRIL HFRA MEETING (Pages 149 - 150)

To approve the exempt minute from the 3 April 2019 Hampshire Fire and Rescue 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.