

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, 25th September, 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

Hampshire Fire and Rescue Authority meeting recordings can be found on the HFRS YouTube channel:
<https://www.youtube.com/user/HampshireFireService>

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 **PRESENTATION - OCADO FIRE FEBRUARY 2019** (Pages 11 - 16)

To receive a report and presentation on behalf of the Chief Fire Officer regarding the Ocado fire that took place in February 2019.

8 **INTEGRATED RISK MANAGEMENT PLAN CONSULTATION DOCUMENT** (Pages 17 - 126)

To consider a report from the Chief Fire Officer, which seeks approval to create a joint Integrated Risk Management Plan (IRMP) for both Hampshire Fire and Rescue Authority (HFRA) and the Isle of Wight Council (IWC).

9 **HEALTH AND SAFETY ANNUAL REPORT 2018-19** (Pages 127 - 132)

To receive a report from the Chief Fire Officer, which asks the Authority to note the Health and Safety report for 2018-19.

10 **STRATEGIC RISK REGISTER** (Pages 133 - 138)

To receive a report from the Chief Fire Officer, which provides an update on progress against the Strategic Risk Register, as agreed by HFRA on 13 February 2018, for Members' comment and noting.

11 **APPOINTMENT TO HAMPSHIRE FIREFIGHTERS PENSION BOARD** (Pages 139 - 140)

To consider a report from the Committee Clerk, which seeks approval for the appointment to a vacancy on the Hampshire Firefighters' Pension Board.

12 **MINUTES OF THE STAKEHOLDER COMMITTEE MEETING - 16 JULY 2019** (Pages 141 - 146)

To receive the minutes from the 16 July 2019 Stakeholder Committee meeting and consider the recommendation to the Authority.

13 **MINUTES OF THE STANDARDS & GOVERNANCE COMMITTEE MEETING - 23 JULY 2019** (Pages 147 - 152)

To receive the minutes from the Standards and Governance meeting, which took place on 23 July 2019.

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 **APPOINTMENT TO HAMPSHIRE FIREFIGHTERS PENSION BOARD - EXEMPT APPENDIX** (Pages 153 - 154)

To receive the exempt appendix to Item 11 on the agenda; Appointment to Hampshire Firefighters Pension Board.

16 **STAKEHOLDER COMMITTEE MEETING - 16 JULY 2019 EXEMPT MINUTES** (Pages 155 - 156)

To receive the exempt minutes from the 16 July Stakeholder Committee meeting.

17 **HAMPSHIRE FIRE AND RESCUE AUTHORITY - 17 JULY 2019 EXEMPT MINUTES** (Pages 157 - 158)

To approve the exempt minute from the 17 July 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.