

NOTICE OF MEETING

<i>Meeting</i>	HFRA Stakeholder Committee	<i>Clerk to the Hampshire Fire and Rescue Authority</i>
<i>Date and Time</i>	Wednesday, 25th September, 2019 2.00 pm	John Coughlan CBE
<i>Place</i>	Room X - HFRS HQ, Eastleigh	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<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 THE PREVIOUS MEETING (Pages 3 - 6)

To approve the open minutes from the meeting held on 16 July 2019.

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 **3SFIRE - COMPANY UPDATE** (Pages 7 - 8)

To receive a report from the Chairman of the Board (3SFire), which updates the Committee on the current strategic position of 3SFire Ltd.

7 **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 Paragraphs 1 and 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.

8 **3SFIRE - RECRUITMENT** (Pages 9 - 12)

To consider an exempt report from the Chairman of the Board (3SFire), which updates Members and seeks approval for the recruitment strategy.

9 **3SFIRE - BUSINESS PLAN AND STRATEGIC DIRECTION**

To receive a verbal update on behalf of the Chairman of the Board (3SFire) and discuss strategic direction regarding the business plan.

10 **EXEMPT MINUTE FROM THE PREVIOUS MEETING** (Pages 13 - 14)

To approve the exempt minute from the Stakeholder Committee meeting that took place on 16 July 2019.

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.