

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, 9th December, 2020 10.30 am	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Place</i>	Virtual Teams Meeting - Microsoft Teams	
<i>Enquiries to</i>	<u>members.services@hants.gov.uk</u>	

FILMING NOTIFICATION

This meeting will be broadcast live on the HFRS YouTube channel.

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 - 8)

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**

To receive any updates from Members of the Authority

7 **ANTI-THEFT, FRAUD, BRIBERY AND CORRUPTION POLICY** (Pages 9 - 14)

To consider a report from the Chief Fire Officer, which asks the Authority to approve the Anti-theft, Fraud, Bribery and Corruption Policy.

8 **GRENFELL TOWER PROGRESS REPORT** (Pages 15 - 20)

To consider a report from the Chief Fire Officer, which details the activity undertaken in response to phase 1 of the Grenfell Tower Inquiry.

9 **MID-YEAR PERFORMANCE REPORT 2020/21** (Pages 21 - 78)

To receive a report from the Chief Fire Officer on the mid-year performance, noting the Safety Plan priorities.

10 **SAFETY PLAN 2020-25 - YEAR 1 SIX MONTH PROGRESS** (Pages 79 - 116)

To receive a report from the Chief Fire Officer, which asks the Authority to note the positive progress of Year 1 of the Safety Plan.

11 **MINUTES FROM THE STANDARDS & GOVERNANCE COMMITTEE - 30 SEPTEMBER 2020** (Pages 117 - 120)

To receive the minutes from the 30 September Standards & Governance meeting.

12 **MINUTES FROM THE STAKEHOLDER COMMITTEE - 11 NOVEMBER 2020** (Pages 121 - 122)

To receive the draft open minutes from the 11 November Stakeholder Committee meeting.

13 **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.

14 **EXEMPT MINUTES FROM HFRA MEETING - 22 SEPTEMBER 2020** (Pages 123 - 124)

To receive the exempt minutes from the 22 September Full Authority meeting.

15 **EXEMPT MINUTES FROM THE STAKEHOLDER COMMITTEE MEETING - 11 NOVEMBER 2020** (Pages 125 - 126)

To receive the draft exempt minutes from 11 November Stakeholder Committee meeting.

16 **PRINCIPAL OFFICER LOCAL PAY AWARD (MEMBERS ONLY)**

To consider report on the Principal Officer pay award.

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.