

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 11th November, 2020 12.30 pm	John Coughlan CBE
<i>Place</i>	Virtual Teams Meeting - Microsoft Teams	<i>The Castle, Winchester Hampshire SO23 8UJ</i>
<i>Enquiries to</i>	<u>members.services@hants.gov.uk</u>	

FILMING AND BROADCASTING NOTIFICATION

This meeting will be broadcast live via 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 THE PREVIOUS MEETING** (Pages 5 - 6)

To approve the open minutes from the meeting held on 25 September 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 **BUSINESS UPDATE AND MITIGATION OF COVID-19 IMPACTS**

To receive a verbal update on the company and the impacts of Covid-19.

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 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.

8 FINANCIAL AND BUSINESS UPDATE (Pages 7 - 14)

To receive a report from the Managing Director for 3SFire Ltd on the company finances for 2020/21.

9 PROPOSALS IN RESPECT OF FUTURE COMPANY STRUCTURE (Pages 15 - 22)

To consider a report from the Managing Director for 3SFire regarding the future structure of the company.

10 EXEMPT MINUTE FROM PREVIOUS MEETING (Pages 23 - 24)

To receive the exempt minute from the meeting held on 25 September 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.