

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.

Agenda Item 3

AT A MEETING of the Stakeholder Committee of the Hampshire Fire and Rescue Authority held at SHQ, Eastleigh on Wednesday 25th September, 2019

Chairman:

* Councillor Roger Price

* Councillor Jonathan Glen

* Councillor Roz Chadd

* Councillor Sharon Mintoff

* Councillor Rhydian Vaughan MBE

* Present

9. APOLOGIES FOR ABSENCE

All Members were present, but apologies were received from Steve Apter on behalf of 3SFire Ltd.

10. DECLARATIONS OF INTEREST

Members were mindful of their duty to disclose at the meeting any disclosable pecuniary interest they had in any matter on the agenda for the meeting, where that interest was not already entered in the Authority's register of interests, and their ability to disclose any other personal interests in any such matter that they might have wished to disclose.

11. MINUTES OF THE PREVIOUS MEETING

The minutes from the meeting on 16 July were approved and signed by the Chairman.

12. DEPUTATIONS

There were no deputations for the meeting.

13. CHAIRMAN'S ANNOUNCEMENTS

The Chairman said that once a regular schedule had been established for the meetings going forward, then these would be included in the HFRS Calendar of Meetings and circulated.

14. 3SFIRE - COMPANY UPDATE

The Committee received an update report regarding progress with 3SFire Ltd. It was confirmed that business development had been slowed down in the short term whilst the staffing structure was updated, and focus was given to ensuring the appropriate governance processes were in place.

Work continued with a lot of repeat business, but further pro-active business development would continue when a permanent structure and new Company Board were in place.

RESOLVED:

The Hampshire Fire and Rescue Authority Stakeholder Committee noted the contents of the report.

15. EXCLUSION OF PRESS AND PUBLIC

It was resolved that the public be excluded from the meeting during the following items of business, as it was 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 the 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.

16. 3SFIRE - RECRUITMENT

The Committee considered a report from the Chairman of the Board for 3SFire Ltd (item 8 in the minute book), which updated Members on progress with recruitment and to seek approval for the appointment strategy [SUMMARY EXEMPT MINUTE]

17. 3SFIRE - BUSINESS PLAN AND STRATEGIC DIRECTION

The Committee received a verbal update from the Chairman of the Board for 3SFire Ltd regarding the strategic direction of 3SFire Ltd [SUMMARY OF EXEMPT MINUTE].

18. EXEMPT MINUTE FROM THE PREVIOUS MEETING

The Committee received the exempt minute from the meeting on the 16 July 2019. Under Item 7 in the minutes it was agreed that 'profit' be amended to 'turnover'. The minutes were then approved.

Chairman,

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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