



NOTICE OF MEETING

<i>Meeting</i>	Hampshire and Isle of Wight Fire and Rescue Authority	<i>Clerk to the Hampshire & Isle of Wight Fire and Rescue Authority</i> CFO Neil Odin
<i>Date and Time</i>	Tuesday, 14th September, 2021 10.30 am	<i>Fire & Police HQ Leigh Road, Eastleigh Hampshire SO50 9SJ</i>
<i>Place</i>	Room X/Y/Z - Fire & Police Shared 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

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 **DRAFT MINUTES OF HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY - 27 JULY 2021 (Pages 5 - 8)**

To approve the open minutes from the last Full Authority meeting, which took place on 27 July 2021.

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 Combined Fire Authority.

7 **HIWFRA MODERN SLAVERY STATEMENT 2020-2021** (Pages 9 - 22)

To consider a report from the Chief Fire Officer, which seeks approval of the Authority's annual Hampshire and Isle of Wight Fire and Rescue Authority (HIWFRA) Modern Slavery statement for 2020-2021 and for subsequent publishing on the Authority's website.

8 **APPOINTMENTS REPORT AND UPDATES TO HIWFRA CONSTITUTION** (Pages 23 - 140)

To consider a report from the Monitoring Officer, which asks the Full Authority to approve the appointment of a new Chief Financial Officer along with minor amendments to the Constitution.

9 **MINUTES OF THE STANDARDS & GOVERNANCE COMMITTEE MEETING - 27 JULY 2021 (TO FOLLOW)**

To receive the open minutes from the Standards & Governance Committee meeting, which took place on 27 July 2021.

10 **OPEN MINUTES FROM STAKEHOLDER COMMITTEE MEETING - 29 JULY 2021** (Pages 141 - 146)

To receive the open minutes from the Stakeholder Committee meeting, which took place on 29 July 2021.

11 **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.

12 PROVISION OF LIVE FIRE TRAINING FACILITIES (Pages 147 - 214)

To consider a report from the Chief Fire Officer regarding live fire training facilities.

13 EXEMPT MINUTES FROM STAKEHOLDER COMMITTEE MEETING - 29 JULY 2021 (Pages 215 - 220)

To receive the exempt minutes from the Stakeholder Committee meeting, which took place on 29 July 2021.

ABOUT THIS AGENDA:

This agenda is available through the Hampshire & Isle of Wight 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.