



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 15th February, 2022 10.30 am	<i>Fire & Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	Room X/Y - Hampshire & IOW Fire & Police 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 **MINUTES OF PREVIOUS MEETING** (Pages 5 - 10)

To receive and approve the minutes from the Full Authority meeting that took place on 14 December 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 Authority.

7 **BUDGET AND PRECEPT REQUIREMENT 2022/23 INCLUDING MEDIUM TERM FINANCIAL PLAN** (Pages 11 - 84)

To consider a report from the Chief Financial Officer, which presents the 2022/23 forward budget to the Hampshire and Isle of Wight Fire and Rescue Authority (HIWFRA) for approval as well as details on the Medium Term Financial Plan (MTFP).

8 **ISLAND ESTATE INVESTMENT (YEAR 2)** (Pages 85 - 94)

To consider a report of the Chief Fire Officer, which seeks further funding of £1.7 million to deliver the second year of priority estate improvement works in the 2022/23 financial year.

9 **HEALTH, SAFETY AND WELLBEING STATEMENT OF INTENT** (Pages 95 - 100)

To consider a report of the Chief Fire Officer, which seeks approval for the revised Health, Safety and Wellbeing (HSW) Statement of Intent for the Hampshire and Isle of Wight Fire and Rescue Service (HIWFRS) on the 1st April 2022.

10 **HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE SERVICE SAFETY PLAN YEAR 3 ACTIVITIES** (Pages 101 - 108)

To consider a report from the Chief Fire Officer, which seeks approval for the Hampshire and Isle of Wight Fire and Rescue Service (HIWFRS) Safety Plan Year 3 activities.

11 **MEMBERS ALLOWANCES** (Pages 109 - 114)

To consider a report from the Monitoring Officer, which summarises discussions and proposals of the Member Allowances Working Group with regard to the agreement of a new Scheme from April 2022.

12 **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.

13 EXEMPT MINUTE FROM THE 14 DECEMBER 2021 HIWFRA MEETING

To approve the exempt minute from the 14 December 2021 Full Authority meeting.

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.