



NOTICE OF MEETING

<i>Meeting</i>	HIWFRA Stakeholder Committee	<i>Clerk to the Hampshire & Isle of Wight Fire and Rescue Authority</i> CFO Neil Odin
<i>Date and Time</i>	Thursday 29th July, 2021 10.00 am	
<i>Place</i>	Room X/Y/Z - Fire & Police Shared HQ, Eastleigh	<i>Fire & Police HQ Leigh Road, Eastleigh Hampshire SO50 9SJ</i>
<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 THE PREVIOUS MEETING** (Pages 5 - 6)

To approve the open minutes from the meeting held on 11 November 2020.

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 - CONVERSION TO A CIC (VERBAL UPDATE)**

To receive a verbal update on 3SFire converting to a Community Interest Company.

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 **CIC STRATEGY & DRAFT BUSINESS PLAN PROJECTIONS FY21/22**
(Pages 7 - 32)

To consider an exempt report from the Managing Director, which provides a summary of the strategic approach and projected business plan numbers for the first year of trading for 3SFire as a new Community Interest Company (CIC).

9 **FINANCIAL UPDATE & ANNUAL ACCOUNTS** (Pages 33 - 46)

To receive an exempt report from the Managing Director, which details the Financial Statements for the year ending 31 March 2021.

10 **EXEMPT MINUTE FROM PREVIOUS MEETING** (Pages 47 - 48)

To approve the exempt minutes from the meeting held on 11 November 2020.

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.

Agenda Item 3

AT A MEETING of the HFRA Stakeholder Committee held virtually on Microsoft Teams on Wednesday, 11th November, 2020

Chairman:

* Councillor Roger Price

* Councillor Jonathan Glen

* Councillor Sharon Mintoff

* Councillor Roz Chadd

* Councillor Rhydian Vaughan MBE

19. **APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Roz Chadd, who had a clash with another meeting.

20. **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.

21. **MINUTES OF THE PREVIOUS MEETING**

The minutes from the meeting on 25 September 2019 were approved.

22. **DEPUTATIONS**

There were no deputations for the meeting.

23. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman welcomed Rob Goldsmith to the meeting, who was the new Managing Director of 3SFire Ltd and had been appointed following the 25 September Stakeholder Committee meeting last year. The Chairman also thanked staff for their hard work this year and for managing the company successfully through such unprecedented and difficult times.

24. **BUSINESS UPDATE AND MITIGATION OF COVID-19 IMPACTS**

The Deputy Chief Fire Officer updated Members on progress within the 3SFire Ltd from this year. The Managing Director had only been in post for a short period of time before the pandemic started, but had lead with flexibility and helped keep the company running efficiently and effectively over the past several months.

Committee was pleased to learn that the company had been well managed and

thanked the Managing Director and his team for their continued hard work.

25. 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 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.

26. FINANCIAL AND BUSINESS UPDATE

The Committee considered a report from the Managing Director (MD) (item 8 in the minute book) of 3SFire Ltd on the financial status and progress of the company [SEE EXEMPT MINUTE].

27. PROPOSALS IN RESPECT OF FUTURE COMPANY STRUCTURE

The Committee considered a report from the Managing Director (MD) (item 9 in the minute book) of 3SFire Ltd. on proposals around the future company structure. [SEE EXEMPT MINUTE]

28. EXEMPT MINUTE FROM PREVIOUS MEETING

The exempt minute from the 25 September 2019 meeting was approved.

Chairman,

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

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