

AT A MEETING of the HIWFRA 3SFire CIC Stakeholder Committee held at Fire
& Police HQ, Eastleigh on Tuesday 14th March, 2023

Chairman:

* Councillor Roger Price

* Councillor Keith Mans

Councillor Debbie Curnow-Ford

* Councillor Zoe Huggins

30. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Debbie Curnow-Ford.

31. 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.

There were no declarations.

32. MINUTES OF THE PREVIOUS MEETING

The open minutes from the meeting held on 11 October 2022 were noted and approved.

33. DEPUTATIONS

There were no deputations for the meeting.

34. CHAIRMAN'S ANNOUNCEMENTS

There were no formal announcements.

35. 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.

36. **EXEMPT MINUTES OF THE PREVIOUS MEETING**

The exempt minutes from the meeting held on 11 October 2022 were approved by the Committee.

37. **3SFIRE COMMUNITY INTEREST COMPANY BUSINESS UPDATE**

The Committee received a business update from the Director of 3SFire CIC [SEE EXEMPT MINUTE]

38. **3SFIRE COMMUNITY INTEREST COMPANY FINANCIAL UPDATE AND PROJECTIONS FOR 2022/23**

The Committee received a financial update from the Director of 3SFire CIC [SEE EXEMPT MINUTE]

Chairman,