

AT A MEETING of the HIWFRA 3S Fire CIC Stakeholder Committee of Hampshire and Isle of Wight Fire and Rescue Authority, held at Fire & Police HQ, Eastleigh on Tuesday 10th October, 2023

Chairman:

* Councillor Roger Price

* Councillor Fran Carpenter

* Councillor Sally Goodfellow

* Councillor Zoe Huggins

* Councillor Hugh Lumby

39. APOLOGIES FOR ABSENCE

All Members were present for the meeting and there were no apologies.

40. 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.

41. MINUTES OF THE PREVIOUS MEETING

The open minutes from the meeting held on 14 March 2023 were noted and approved.

42. DEPUTATIONS

There were no deputations for the meeting.

43. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed new Members to the meeting.

44. 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.

45. **3SFIRE LIMITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2023 AND ADDED VALUE FOR THE COMMUNITY**

The Committee received a report from the Managing Director of 3SFire CIC (item 7 in the minute book) on financial results [SEE SUMMARY OF EXEMPT MINUTE]

46. **3SFIRE COMMUNITY INTEREST COMPANY - BUSINESS UPDATE AND FINANCIAL YEAR PROJECTIONS 2023/24**

The Committee received a report from the Managing Director of 3SFire CIC (item 8 in the minute book) with a business update and projections [SEE SUMMARY OF EXEMPT MINUTE]

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

The exempt minutes from the meeting held on 14 March were approved by the Committee.

Chairman,