## COUNCIL MEETING, 7 NOVEMBER 2019

## REPORT OF THE

# HAMPSHIRE FIRE and RESCUE AUTHORITY

## PART II

#### 1. CHAIRMAN'S REPORT

- 1.1. At its meeting of 17 July 2019, the Hampshire Fire and Rescue Authority (HFRA) approved the Outturn Report, which included the reserves and capital financing, along with the annual treasury outturn for 2018/19. The Authority also reviewed Frontline Capability and agreed a revised disposition resulting in Enhanced Capability (EC), Intermediate Capability (IC) and Small Fires Vehicle's (SFV).
- 1.2. At the same meeting, Hampshire Fire and Rescue Authority received an update on the Ocado fire that occurred in February 2019. Officers shared their initial findings and learnings from the incident and a follow-up presentation was received at the meeting on the 25 September 2019, which can be viewed via the link below.
- 1.3. At the 25 September meeting, Members also approved the consultation with relevant stakeholders on the draft joint Integrated Risk Management Plan for Isle of Wight Council (IWC) and HFRA, following approval of a joint draft by the IWC. This enables the HFRA and IWC to identify risks within their areas and then assess the risks to see how likely they are to occur to ensure Delivery Plans are based on the most up-to-date information.
- 1.4. The consultation is available at <a href="https://www.hantsfire.gov.uk/about-us/integrated-risk-management-plan/">https://www.hantsfire.gov.uk/about-us/integrated-risk-management-plan/</a> and all Hampshire residents are encouraged to take part.
- 1.5. At the same meeting, the Authority approved the Strategic Risk register and noted the Health and Safety Annual Report.

Further details can be found at the following links:

HFRA – 25 September Ocado presentation (30 minutes into the video)

HFRA – 25 September papers

HFRA – 17 July papers

COUNCILLOR CHRIS CARTER
Chairman of Hampshire Fire and Rescue Authority