



## Notice of Meeting

*Meeting*                    **HAMPSHIRE FIRE AND RESCUE  
AUTHORITY**

*Date and Time*        **THURSDAY 14 FEBRUARY 2013  
at 10am**

*Place*                    **The Council Chamber, Hampshire  
County Council, Winchester**

*Enquiries to*           **KEVIN GREENHOUGH  
01962 847483**

**kevin.greenhough@hants.gov.uk**

*Clerk to the Hampshire Fire and Rescue  
Authority*

**Andrew Smith OBE MA DPA MBA**

*The Castle, Winchester  
Hampshire SO23 8UJ  
Telephone 01962 847300  
Fax 01962 844024*

## 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**

To confirm the Minutes of the meeting of the Authority held on 5 December 2012.

### 4. **DEPUTATIONS**

To receive deputations in accordance with Standing Orders.

### 5. **MEMBERS' QUESTIONS AND DEVELOPMENT**

To receive any Members' questions and any verbal reports back on attendance(s) at fire and rescue conferences, seminars and other training awareness activities.

### 6. **CHAIRMAN'S COMMUNICATIONS**

To receive any Chairman's communications.

**7. ACTIVITY REPORT**

To receive the activity report by the Chief Officer covering the period 31 October 2012 to 31 December 2012.

**8. HAMPSHIRE FIRE AND RESCUE SERVICE PLAN 2013 TO 2018:  
PROPOSED CORPORATE PRIORITIES**

To receive the report and service plan of the Chief Officer and to note the consultation feedback and approve the plan's priorities and aims.

**9. BUDGET 2013/14**

To consider the report of the Chief Officer and Treasurer regarding the draft budget for the Authority for 2013/14.

**10. PRIMARY AUTHORITY SCHEME**

To consider the report of the Chief Officer and to note the commencement of the Scheme's two pilots and the participation of HFRS in the non statutory scheme

**11. MEMBERS ALLOWANCES**

To receive the report of the Clerk regarding the implementation of a new Members' Allowances Scheme from 1 April 2013.

**12. MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE –  
29 JANUARY 2013**

To receive the Minutes of the Finance and General Purposes Committee meeting held on 29 January 2013.

**13. MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE –  
28 NOVEMBER 2012**

To receive the Minutes of the Performance Review and Scrutiny Committee meeting held on 28 November 2012.

**14. MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE –  
30 NOVEMBER 2012**

To receive the Minutes of the Standards and Governance Committee meeting held on 30 November 2012.

**15. MINUTES OF HUMAN RESOURCES COMMITTEE –  
30 JANUARY 2013**

To receive the Minutes of the Human Resources Committee meeting held on 30 January 2013.

**16. EXCLUSION OF PRESS AND PUBLIC**

**RECOMMENDATION:**

That in relation to the following items the press and public be excluded from the meeting 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 that item there would be disclosure to them of exempt information within Paragraph 1 and 3 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 exempt information outweighs the public interest in disclosing the information, for the reasons set out in the respective reports.

**17. EXEMPT MINUTES**

To confirm the Exempt Minute of the meeting of the Authority held on 5 December 2012.

**18. EXEMPT MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE - 29 JANUARY 2013**

To confirm the Exempt Minute of the meeting of the Finance and General Purposes Committee held on 29 January 2013.

**19. EXEMPT MINUTES OF HUMAN RESOURCES COMMITTEE – 30 JANUARY 2013**

To confirm the Exempt Minute of the meeting of the Human Resources Committee held on 30 January 2013.

**Kevin Greenhough**  
**Telephone (01962) 847483**