Notice of Meeting

HAMPSHIRE FIRE AND RESCUE Meeting

AUTHORITY

PERFORMANCE REVIEW & SCRUTINY

COMMITTEE

Date and Time

TUESDAY 16 APRIL 2013 AT 10:00

Place HFRA HQ, LEIGH ROAD, EASTLEIGH, SO50

9SJ

http://www.hantsfire.gov.uk/directionshq.htm Directions

Enquiries KATY SHERWOOD 01962 847347 to

katy.sherwood@hants.gov.uk

Agenda

Councillors: K. Chapman; I. Beagley; M. Cooper; S. Darragh; A. Evans; J. Frankum; R. Kimber; T. Knight; E. Neal and D. Simpson.

1. **APOLOGIES**

To receive any apologies for absence.

2. **DISCLOSURES 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 AND MATTERS ARISING

To confirm the Minutes of the meeting of the Committee held on 28 November 2013.

CHAIRMAN'S ANNOUNCEMENTS 4.

To receive any announcements the Chairman may wish to make.

5. **DEPUTATIONS**

Pursuant to Standing Order 19 to receive any deputations.

Clerk to the Hampshire Fire and Rescue

Andrew Smith OBE MA DPA MBA

The Castle, Winchester Hampshire SO23 8UJ Telephone 01962 847300

Fax 01962 844024

6. FUTURE DEVELOPMENT OF OUR STRATEGIC ASSESSMENT AND OUR APPROACH TO RISK - PRESENTATION

To receive a presentation regarding the Authority's future approach to risk.

7. OPERATIONAL ASSESSMENT OF HAMPSHIRE FIRE AND RESCUE SERVICE

To consider a report from the Chief Officer regarding an upcoming operational assessment, and updating the Committee on a completed self assessment ahead of the Peer Challenge between April and May 2013.

8. PERFORMANCE INDICATORS MONITORING REPORT

To consider a report from the Chief Officer, which provides an update on how the Authority performed against its key performance indicators in the financial year ending 31 March 2012 and in the first three quarters of 2012/13 to date.

9. PREVENTABLE INCIDENTS

To consider a report from the Chief Officer, which provides a progress report relating to the Authority's 'preventable incidents' strategy.

10. UPDATE TO THE PREVIOUS CORPORATE OBJECTIVES

To consider a report from the Chief Officer, which updates the Committee on the corporate objectives.

ABOUT THIS AGENDA

This agenda is available on the Hampshire Fire and Rescue Service website (www.hantsfire.gov.uk) and can be provided, on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the email address at the head of this agenda in advance of the meeting so that we can help.