

At a meeting of the HAMPSHIRE FIRE AND RESCUE AUTHORITY held at the Council Chamber, Eastleigh Borough Council, Leigh Road, Eastleigh on 26 March 2013

PRESENT:

Councillors:

a	S. Barnes-Andrews	p	T. Knight
p	I. Beagley	p	C. McEwing
a	A.S. Carew	p	R. McIntosh
p	C. Carter	p	E. Neal
p	K. Chapman	p	F. Pearce
p	M. Cooper	p	R.H. Price
p	S. Darragh	p	D. Simpson
p	A. Evans	a	P. Smith
p	L. Fairhurst	p	R. Smith
a	J. Fazackarley	p	L. Stubbs
p	J. Frankum	p	M. Tucker
a	D. Harrison	p	J. West
p	R.J. Kimber		

Councillor Ian Beagley was the Chairman for this meeting

311. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Barnes Andrews and Harrison.

312. 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 pecuniary or non-pecuniary interests in any such matter that they might have wished to disclose.

313. MINUTES

The minutes of the Authority held on 14 February 2013 were confirmed as a correct record and signed by the Chairman.

314. DEPUTATIONS

There were no deputations to this meeting.

315. CHAIRMAN'S COMMUNICATIONS

The Chairman confirmed that there were no announcements under Chairman's Communications.

316. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That in relation to the following item the press and public were excluded from the meeting as it was likely, in view of the nature of the business to be transacted or the nature of proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information within Paragraph 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 outweighed the public interest in disclosing the information, for the reasons set out in the report.

The following elected Members who were also directors of the Authority's company, 3SFire Limited, left the meeting, declaring pecuniary interests:

Councillor Royston Smith
Councillor Chris Carter
Councillor Roger Price

317. COMMERCIAL ACTIVITIES INCLUDING TEAMING AGREEMENT FOR POTENTIAL CONTRACT

The Authority considered the report of the Chief Officer (Item 7 in the Minute Book) regarding commercial activities [SUMMARY OF EXEMPT MINUTE]