



## Notice of Meeting

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

*Date and  
Time*            **FRIDAY 14 JUNE, 2013 AT 10.00**

*Place*            **COUNCIL CHAMBER,  
EASTLEIGH BOROUGH  
COUNCIL OFFICES, LEIGH  
ROAD, EASTLEIGH, SO50 9YN**

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*Clerk to the Hampshire Fire and  
Rescue Authority*

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## Agenda

### 1        **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### 2        **APPOINTMENT OF CHAIRMAN**

To appoint a Chairman until the Annual Meeting of the Authority in 2014.

### 3        **APPOINTMENT OF VICE-CHAIRMAN**

To appoint a Vice-Chairman until the Annual Meeting of the Authority in 2014.

### 4        **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.

### 5        **MINUTES OF 26 MARCH 2013**

To confirm the Minutes of the meeting of the Authority held on 26 March 2013.

6 **DEPUTATIONS**

Pursuant to Standing Order 19, to receive any deputations to this meeting.

7 **MEMBERS' QUESTIONS AND DEVELOPMENT**

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

8 **CHAIRMAN'S COMMUNICATIONS**

To receive any Chairman's communications.

9 **APPOINTMENTS OF COMMITTEES, CHAIRMEN AND VICE-CHAIRMENSHPHS, DEPUTIES AND OTHER APPOINTMENTS**

To consider the report of the Clerk on the appointment of Committees, Committee Chairmen and Vice-Chairmen and other appointments.

10 **FIVE YEAR PERFORMANCE REPORT**

To consider the report of the Chief Officer regarding performance across a number of activity and performance indicators over the past five years.

11 **ACTIVITY REPORT**

To receive the activity report by the Chief Officer covering the period (1 January – 31 March 2013).

12 **HAMPSHIRE FIRE AND RESCUE AUTHORITY PLAN 2013 TO 2018**

To consider a report of the Chief Officer setting out the strategic priorities for the Service over the next five years as agreed by the Authority on 14 February 2013.

13 **MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 16 APRIL, 2013**

To receive the Minutes of the Performance Review and Scrutiny Committee held on 16 April 2013.

14 **MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 5 APRIL 2013**

To receive the Minutes of the Governance Committee meeting held on 5 April 2013.

15 **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 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.

**16 EXEMPT MINUTES OF 26 MARCH 2013**

To confirm the exempt Minutes of the meeting of the Authority held on 26 March 2013.

**17. EXEMPT APPENDIX TO ITEM 9**

To receive an exempt appendix to Item 9 on the Agenda (Appointments).  
- TO FOLLOW

**ABOUT THIS AGENDA**

This agenda is available on the Hampshire Fire and Rescue Service website ([www.hantsfire.gov.uk](http://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 e-mail address at the head of this agenda in advance of the meeting so that we can help.