



Notice of Meeting

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY**

*Date and
Time* **THURSDAY 26 SEPTEMBER 2013
at 10.00**

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

*Clerk to the Hampshire Fire and
Rescue Authority*

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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 OF 14 JUNE 2013**

To confirm the Minutes of the meeting of the Authority held on 14 June 2013.

4 **DEPUTATIONS**

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

5 **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.

6 CHAIRMAN'S COMMUNICATIONS

To receive any Chairman's communications.

**7 HFRA PROPORTIONALITY AND APPOINTMENTS TO COMMITTEES
(no report)**

To consider whether any changes to HFRA proportionality or appointments arise from the decision of Hampshire County Council regarding proportionality on 19 September 2013.

8 HFRA COMMITTEES' TERMS OF REFERENCE

To receive a report of the Clerk presenting the outcome of the review of the terms of reference of the Hampshire Fire and Rescue Authority's committees.

9 HFRA MEMBERS ALLOWANCES SCHEME 2013/2014

To receive a report of the Clerk concerning updates to the Members' Allowances Scheme 2013/14.

10 HFRA STANDING ORDERS' REVISIONS

To receive a report of the Clerk regarding revisions to the Authority's Standing Orders.

11 ACTIVITY REPORT

To receive the activity report by the Chief Officer covering the period 1 April 2013 to 30 June 2013.

12 BUSINESS CONTINUITY MANAGEMENT (BCM) POTENTIAL FOR INDUSTRIAL ACTION

To receive a report of the Chief Officer regarding business continuity management plans in the event of industrial action.

13 REPORT ON THE OPERATIONAL ASSESSMENT FIRE PEER CHALLENGE OF HAMPSHIRE FIRE AND RESCUE SERVICE

To receive a report of the Chief Officer regarding the outcomes of a recent Peer Challenge.

14 FACING THE FUTURE: FINDINGS FROM THE REVIEW OF EFFICIENCIES AND OPERATIONS IN FIRE AND RESCUE AUTHORITIES IN ENGLAND

To receive a report of the Chief Officer regarding the recent report of the outcomes of work commissioned by Brandon Lewis MP, the Fire Minister, by Sir Ken Knight.

15 ISSUE RAISED BY A MEMBER OF THE AUTHORITY UNDER STANDING ORDER 12

To receive a report of the Clerk presenting an issue raised by a Member of the Authority under Standing Order 12

16 MINUTES OF PERFORMANCE REVIEW AND SCRUTINY COMMITTEE – 2 JULY 2013

To receive the Minutes of the Performance Review and Scrutiny Committee held on 2 July 2013.

17 MINUTES OF STANDARDS AND GOVERNANCE COMMITTEE – 5 JULY 2013

To receive the Minutes of the Standards and Governance Committee held on 5 July 2013.

18 MINUTES OF HUMAN RESOURCES COMMITTEE – 10 JULY 2013

To receive the Minutes of the Human Resources Committee held on 10 July 2013.

19 MINUTES OF FINANCE AND GENERAL PURPOSES COMMITTEE – 24 JULY 2013

To receive the Minutes of the Finance and General Purposes Committee held on 24 July 2013.

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 e-mail address at the head of this agenda in advance of the meeting so that we can help.