



## NOTICE OF MEETING

<i>Meeting</i>	<b>Hampshire and Isle of Wight Fire and Rescue Authority</b>	<i>Clerk to the Hampshire &amp; Isle of Wight Fire and Rescue Authority</i> <b>CFO Neil Odin</b>
<i>Date and Time</i>	<b>Tuesday, 14th June, 2022 10.30 am</b>	<i>Fire &amp; Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	<b>Room X - Hampshire Fire &amp; Police SHQ, Eastleigh</b>	
<i>Enquiries to</i>	<b><u><a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a></u></b>	

The Openness of Local Government Bodies Regulations are in force, giving a legal right to members of the public to record (film, photograph and audio-record) and report on proceedings at meetings of the Authority, and its committees and/or its sub-committees. The Authority has a protocol on filming, photographing and audio-recording, and reporting at public meetings of the Authority which is available on our website. At the start of the meeting the Chairman will make an announcement that the meeting may be recorded and reported. Anyone who remains at the meeting after the Chairman's announcement will be deemed to have consented to the broadcast of their image and anything they say.

## Agenda

- 1 ELECTION OF CHAIRMAN**  
To appoint a Chairman until the Annual Meeting of the Authority in 2023.
- 2 ELECTION OF VICE CHAIRMAN**  
To appoint a Vice Chairman until the Annual Meeting of the Authority in 2023.
- 3 APOLOGIES FOR ABSENCE**  
To receive any apologies for absence.
- 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 PREVIOUS MEETING - 12 APRIL 2022** (Pages 5 - 8)

To confirm the minutes of the previous meeting

6 **DEPUTATIONS**

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

7 **MEMBER DEVELOPMENTS**

To receive any updates from Members of the Combined Fire Authority.

8 **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

9 **APPOINTMENTS REPORT** (Pages 9 - 24)

To consider a report from the Monitoring Officer, which seeks various appointments to the Hampshire and Isle of Wight Fire and Rescue Authority (HIWFRA) for 2022-23.

10 **FIRE REFORM: WHITE PAPER** (Pages 25 - 74)

To consider a report from the Chief Fire Officer regarding a White Paper, which consults on a series of reform proposals based around three headings: People, Professionalism, and Governance.

11 **2021/22 END OF YEAR PERFORMANCE AND SAFETY PLAN REPORT** (Pages 75 - 100)

To receive a report from the Chief Fire Officer, which explores how Hampshire and Isle of Wight Fire and Rescue Service performed against key operational and corporate health measures in the period 1 April 2021 through to 31 March 2022.

12 **FIRE CADETS PROGRESS REPORT** (Pages 101 - 108)

To receive a report from the Chief Fire Officer, which updates the Authority on progress made in relation to the expansion of Fire Cadet units across the Service since the Authority's decision to fund the project in 2018.

**ABOUT THIS AGENDA:**

This agenda is available through the Hampshire & Isle of Wight Fire and Rescue Service website ([www.hantsfire.gov.uk](http://www.hantsfire.gov.uk)) and can be provided, on request, in alternative versions (such as large print, Braille or audio) and in alternative languages.