



## 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 6th December, 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 **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 PREVIOUS MEETING - 4 OCTOBER 2022** (Pages 5 - 8)

To approve the minutes from the Full Authority meeting that took place on 4 October 2022.

4 **DEPUTATIONS**

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

5 **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

6 **MEMBER DEVELOPMENTS**

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

7 **HIWFRA MODERN SLAVERY STATEMENT 2022-2023** (Pages 9 - 22)

To consider a report from the Chief Fire Officer, which asks the Authority to approve to Modern Slavery Statement for 2022-2023

8 **2022/23 MID-YEAR PERFORMANCE REPORT** (Pages 23 - 40)

To receive a report from the Chief Fire Officer, which explores how the Service has achieved the core purpose over the last six months of making life safer.

9 **BUDGET UPDATE REPORT** (Pages 41 - 74)

To consider a report from the Chief Financial Officer, which updates the Authority on the 2022/23 financial monitoring position and the budget setting position for 2023/24.

10 **EMBEDDING NATIONAL GUIDANCE IN OPERATIONAL RESPONSE**  
(Pages 75 - 84)

To consider a report from the Chief Fire Officer regarding embedding National Operational Guidance across the Fire & Rescue Service.

11 **CARBON REDUCTION PATHWAY UPDATE** (Pages 85 - 150)

To consider a report from the Chief Fire Officer, which updates the Authority on activities undertaken as part of the Fire Authority's Carbon Reduction Pathway.

**12 EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following items of business, 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 these items there would be disclosure to them of exempt information within Paragraphs 1 and 3 of Part 1 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 exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

**13 COMMAND AND CONTROL SYSTEM REPLACEMENT (Pages 151 - 158)**

To consider an exempt report from the Chief Fire Officer regarding the Command and Control System.

**14 ESTATE CAPITAL PROGRAMME (Pages 159 - 174)**

To consider an exempt report from the Chief Fire Officer regarding the Estate Capital Programme.

**15 BUDGET UPDATE REPORT - EXEMPT APPENDIX (Pages 175 - 176)**

An exempt appendix (Appendix D) to support Item 9 on the agenda.

**16 RE-ENGAGEMENT (MEMBERS ONLY)**

To consider an exempt report from the Chief Financial Officer on re-engagement.

**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.