

# Public Document Pack



**Hampshire  
& Isle of Wight**  
FIRE & RESCUE AUTHORITY

## NOTICE OF MEETING

<i>Meeting</i>	<b>HIWFRA Stakeholder Committee</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 1st February, 2022 1.00 pm</b>	
<i>Place</i>	<b>Room X - Hampshire Fire &amp; Police SHQ, Eastleigh</b>	<i>Fire &amp; Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<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 THE PREVIOUS MEETING** (Pages 3 - 8)

To approve the open minutes from the meeting held on 29 July 2021.

### 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 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 Paragraph 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.

**7 3SFIRE COMMUNITY INTEREST COMPANY (CIC) STRATEGY 2022-2025 (Pages 9 - 30)**

To receive a report from the Managing Director of 3SFire CIC, which asks the Stakeholder Committee to approve the new 3SFire CIC Strategy for 2022-25.

**8 3SFIRE COMMUNITY INTEREST COMPANY BUSINESS UPDATE AND FINANCIAL YEAR PROJECTIONS 2021/22 (Pages 31 - 38)**

To receive a report from the Managing Director of 3SFire CIC, which asks the Stakeholder Committee to note the 3SFire CIC Business Update and Financial Year Projections from 2021/22.

**9 EXEMPT MINUTE FROM PREVIOUS MEETING (Pages 39 - 44)**

To approve the exempt minutes from the meeting held on 29 July 2021.

**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.

# Public Document Pack Agenda Item 3

AT A MEETING of the HIWFRA Stakeholder Committee of HAMPSHIRE COUNTY COUNCIL held at Hampshire Fire and Police headquarters on Thursday, 29th July, 2021

Chairman:

\* Councillor Roger Price

\* Councillor Roz Chadd

Councillor Derek Mellor

\* Councillor Jonathan Glen

Councillor Ian Stephens

\*present

## 1. **APOLOGIES FOR ABSENCE**

Apologies were noted from Councillor Ian Stephens from the Isle of Wight, and from Councillor Mellor who had a clash with another meeting.

## 2. **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 personal interests in any such matter that they might have wished to disclose.

## 3. **MINUTES OF THE PREVIOUS MEETING**

The open minutes from the meeting held on 11 November 2020 were noted and approved.

## 4. **DEPUTATIONS**

There were no deputations for the meeting.

## 5. **CHAIRMAN'S ANNOUNCEMENTS**

The chairman expressed thanks and admiration to all fire staff in for the work they had done in difficult Covid environment.

## 6. **BUSINESS UPDATE - CONVERSION TO A CIC (VERBAL UPDATE)**

The committee were updated on 3SFire converting to a Community Interest Company.

It was explained how despite the difficult financial climate, optimism was expressed in the ability of the company to maintain a balanced budget.

Thanks was expressed towards the community interest company and the good job they were doing.

**7. EXCLUSION OF PRESS AND PUBLIC**

It was resolved that the public be excluded from the meeting during the following items of business, as it was 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 the 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.

**8. CIC STRATEGY & DRAFT BUSINESS PLAN PROJECTIONS FY21/22**

The committee considered an exempt report from the Managing Director which provided a summary of the strategic approach and projected business plan numbers for the first year of trading for 3SFire as a new Community Interest Company (CIC) [SUMMARY OF A MINUTE WHICH CONTAINS EXEMPT INFORMATION].

**9. FINANCIAL UPDATE & ANNUAL ACCOUNTS**

The committee heard an exempt report from the Managing Director, which detailed the Financial Statements for the year ending 31 March 2021 [SUMMARY OF A MINUTE WHICH CONTAINS EXEMPT INFORMATION].

**10. EXEMPT MINUTE FROM PREVIOUS MEETING**

The Committee received and noted the exempt minutes of Hampshire Fire and Rescue Stakeholder Meeting held on 11 November 2020.

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Chairman,

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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