

AT A MEETING of the HIWFRA 3SFire CIC Stakeholder Committee held at Fire and Police Headquarters, Eastleigh on Tuesday 11 October 2022

Chairman:

* Councillor Roger Price

* Councillor Keith Mans

* Councillor Zoe Huggins

* Councillor Debbie Curnow-Ford

* Councillor Tony Bunday

* Present

20. APOLOGIES FOR ABSENCE

There were no apologies, all Members were present at the meeting.

21. 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.

There were no declarations.

22. MINUTES OF THE PREVIOUS MEETING

The open minutes from the meeting held on 1 February 2022 were noted and approved.

23. DEPUTATIONS

There were no deputations for the meeting.

24. CHAIRMAN'S ANNOUNCEMENTS

The Chairman thanked officers and the 3SFire team for providing Members with a useful induction and that if Members needed any more help or information, they could ask the Chairman or the team.

25. 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 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.

26. **VERBAL UPDATE ON 3SFIRE**

[SEE EXEMPT MINUTE].

27. **3SFIRE COMMUNITY INTEREST COMPANY BUSINESS UPDATE AND FINANCIAL YEAR PROJECTIONS 2022/23**

The Committee considered an exempt report from the Managing Director of 3SFire CIC (Item 8 in the minute book) regarding a business update and financial projections for 2022/23. [SEE EXEMPT MINUTE]

28. **3SFIRE LIMITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022**

The Committee considered an exempt report from the Managing Director of 3SFire CIC (Item 9 in the minute book) which asked the Stakeholder Committee to note the financial statements for the year ending 31 March 2022. [SEE EXEMPT MINUTE].

29. **EXEMPT MINUTE FROM PREVIOUS MEETING**

The Committee approved the exempt minutes from the meeting on 1 February 2022.

Chairman, HIWFRA Stakeholder Committee