



NOTICE OF MEETING

<i>Meeting</i>	Hampshire and Isle of Wight Fire and Rescue Authority	<i>Clerk to the Hampshire & Isle of Wight Fire and Rescue Authority</i> CFO Neil Odin
<i>Date and Time</i>	Tuesday, 20th June, 2023 10.30 am	<i>Fire & Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	Room X - Hampshire & IOW Fire & Police HQ, Eastleigh	
<i>Enquiries to</i>	<u>members.services@hants.gov.uk</u>	

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 2024.

2 ELECTION OF VICE CHAIRMAN

To appoint a Vice Chairman until the Annual Meeting of the Authority in 2024.

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 - 11 APRIL 2023** (Pages 5 - 8)

To approve the minutes from the Full Authority meeting that took place on 11 April 2023.

6 **DEPUTATIONS**

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

7 **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

8 **MEMBER DEVELOPMENTS**

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

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 2023-24.

10 **OUTTURN REPORT** (Pages 25 - 64)

To consider a report from the Chief Financial Officer, which provides a summary of the revenue outturn position for the Hampshire and Isle of Wight Fire and Rescue Service for the 2022/23 financial year.

11 **END OF YEAR PERFORMANCE REPORT** (Pages 65 - 102)

To consider a report from the Chief Fire Officer, which explores how the Service performed against its priorities over the last year.

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 4 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 **OUTTURN REPORT - EXEMPT APPENDIX B2 (Pages 103 - 106)**

An exempt appendix supporting Item 10 on the agenda.

14 **EXEMPT MINUTE - 11 APRIL 2023 (MEMBERS ONLY)**

To approve the exempt minute from the Full Authority meeting that took place on 11 April 2023

15 **PRINCIPAL OFFICERS LOCAL PAY AWARD (MEMBERS ONLY)**

To consider an exempt report from the Chief Financial Officer on the Principal Officers Local Pay Award.

ABOUT THIS AGENDA:

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