

AT A MEETING of the Hampshire and Isle of Wight Fire and Rescue Authority of
HAMPSHIRE COUNTY COUNCIL held at the Castle, Winchester on Tuesday,
25th July, 2023

Chairman:

* Councillor Rhydian Vaughan MBE

* Councillor Zoe Huggins
* Councillor Fran Carpenter
Councillor David Drew
* Councillor Sally Goodfellow
Councillor David Harrison

* Councillor Karen Lucioni
Councillor Hugh Lumby
* Councillor George Madgwick
* Councillor Derek Mellor
* Councillor Roger Price

Also present with the agreement of the Chairman: Dr Julian Commons, HMICFRS
Service Liaison Lead

188. APOLOGIES FOR ABSENCE

All Members were present and no apologies were noted.

189. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

190. MINUTES OF PREVIOUS MEETING - 20 JUNE 2023

The minutes of the last meeting were reviewed and agreed

191. DEPUTATIONS

192. CHAIRMAN'S ANNOUNCEMENTS

193. MEMBER DEVELOPMENTS

194. POLICY FRAMEWORK FOR FIRE SAFETY

195. HMICFRS NATIONAL CULTURE AND VALUES REPORT

- 196. **EXCLUSION OF PRESS AND PUBLIC**
- 197. **COMMAND AND CONTROL SYSTEM PROCUREMENT**
- 198. **PRINCIPAL OFFICER PAY REVIEW (MEMBERS ONLY)**

Chairman,