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

NOTICE OF MEETING

<i>Meeting</i>	HIWFRA 3S Fire CIC Stakeholder Committee	<i>Clerk to the Hampshire & Isle of Wight Fire and Rescue Authority</i> CFO Neil Odin
<i>Date and Time</i>	Tuesday, 27th February, 2024 2.00 pm	<i>Fire & Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	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 **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 - 4)

To approve the open minutes from the meeting held on 10 October 2023.

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 BUSINESS UPDATE & FINANCIAL PROJECTIONS 2023/24 (Pages 5 - 12)

To consider an exempt report of the Director of 3SFire CIC, which provides the Committee with a regular update regarding recent trading performance and a forward view towards the end of the current financial year.

8 BUSINESS PROSPECTS 2024-25 (Pages 13 - 16)

To consider an exempt report of the Director of 3SFire CIC, which provides the Committee with an update regarding business prospects in the upcoming year.

9 EXEMPT MINUTES OF THE PREVIOUS MEETING (Pages 17 - 18)

To approve the exempt minutes from the meeting that took place on 10 October 2023.

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.

Public Document Pack Agenda Item 3

AT A MEETING of the HIWFRA 3S Fire CIC Stakeholder Committee of Hampshire and Isle of Wight Fire and Rescue Authority, held at Fire & Police HQ, Eastleigh on Tuesday 10th October, 2023

Chairman:

* Councillor Roger Price

* Councillor Fran Carpenter

* Councillor Zoe Huggins

* Councillor Sally Goodfellow

* Councillor Hugh Lumby

Councillor David Drew

39. APOLOGIES FOR ABSENCE

All Members were present for the meeting and there were no apologies.

40. 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.

41. MINUTES OF THE PREVIOUS MEETING

The open minutes from the meeting held on 14 March 2023 were noted and approved.

42. DEPUTATIONS

There were no deputations for the meeting.

43. CHAIRMAN'S ANNOUNCEMENTS

The Chairman welcomed new Members to the meeting.

44. 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.

45. **3SFIRE LIMITED FINANCIAL RESULTS FOR THE YEAR ENDED 31 MARCH 2023 AND ADDED VALUE FOR THE COMMUNITY**

The Committee received a report from the Managing Director of 3SFire CIC (item 7 in the minute book) on financial results [SEE SUMMARY OF EXEMPT MINUTE]

46. **3SFIRE COMMUNITY INTEREST COMPANY - BUSINESS UPDATE AND FINANCIAL YEAR PROJECTIONS 2023/24**

The Committee received a report from the Managing Director of 3SFire CIC (item 8 in the minute book) with a business update and projections [SEE SUMMARY OF EXEMPT MINUTE]

47. **EXEMPT MINUTES OF THE PREVIOUS MEETING**

The exempt minutes from the meeting held on 14 March were approved by the Committee.

Chairman,

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

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