



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 16 July 2024 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 **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 PREVIOUS MEETING** (Pages 5 - 12)

To approve the open minutes from the Full Authority meeting that took place on 24 June 2024.

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 **MEMBER DEVELOPMENTS**

To receive any updates from Members of the Authority.

7 **MODERN SLAVERY STATEMENT** (Pages 13 - 24)

To consider a report from the Chief Fire Officer, which seeks approval of the Authority's Hampshire and Isle of Wight Fire and Rescue Authority (HIWFRA) Modern Slavery statement for subsequent publishing on the Authority's website and the Government's Registry.

8 **PROPERTY MATTERS** (Pages 25 - 28)

To receive a report from the Chief Fire Officer, which summarises property related matters where action has already been taken under delegated authority.

9 **ANNUAL STATEMENT OF EQUALITY & EQUALITY OBJECTIVES**
(Pages 29 - 82)

To consider a report from the Chief Fire Officer, which outlines HIWFRS' commitment to diversity, equality and equity, emphasising the importance of creating an inclusive culture.

10 **HIWFRA POLICIES FOR PREVENTION, PROTECTION AND RESPONSE** (Pages 83 - 122)

To consider a report from the Chief Fire Officer, which seeks Hampshire and Isle of Wight Fire and Rescue Authority (HIWFRA) approval of three HIWFRA Policies for Prevention, Protection, and Response.

11 **APPOINTMENTS TO FIREFIGHTERS' PENSION BOARD**

To consider a report that seeks approval for appointments to the Hampshire and Isle of Wight Fire & Rescue Authority Firefighters' Pension Board.

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 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.

13 **EAST COWES**

To consider an exempt report regarding East Cowes.

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.