

NOTICE OF MEETING

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| <i>Meeting</i> | Hampshire Fire and Rescue Authority | <i>Clerk to the Hampshire Fire and Rescue Authority</i> John Coughlan CBE |
| <i>Date and Time</i> | Tuesday, 22nd September, 2020 10.30 am | <i>The Castle, Winchester Hampshire SO23 8UJ</i> |
| <i>Place</i> | Virtual Teams Meeting - Microsoft Teams | |
| <i>Enquiries to</i> | <u>members.services@hants.gov.uk</u> | |

FILMING AND BROADCASTING NOTIFICATION

This meeting will be broadcast live via the HFRS YouTube Channel

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 - 8)

To confirm the minutes from the 22 July 2020 Hampshire Fire and Rescue Full Authority meeting.

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 **HEALTH AND SAFETY ANNUAL REPORT: APRIL 2019 TO MARCH 2020** (Pages 9 - 22)

To consider a report from the Chief Fire Officer, which provides assurance through a summary of the health and safety management arrangements, activities and performance over the financial year, April 2019 to March 2020.

8 **MINUTES OF STANDARDS & GOVERNANCE COMMITTEE - 23 JULY 2020** (Pages 23 - 28)

To receive the minutes from the Standards and Governance Committee meeting that took place on 23 July 2020.

9 **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.

10 **STATION INVESTMENT PROGRAMME - REDEVELOPMENT OF REDBRIDGE FIRE STATION** (Pages 29 - 112)

To consider an exempt report from the Chief Fire Officer regarding the redevelopment of Redbridge Fire Station.

11 **EXEMPT MINUTE FROM THE PREVIOUS MEETING** (Pages 113 - 114)

To agree the minutes from the 22 July 2020 Hampshire Fire and Rescue Full Authority meeting.

ABOUT THIS AGENDA:

This agenda is available on the Hampshire 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.