HAMPSHIRE
ISLE OF WIGHT
FIRE AND
RESCUE
AUTHORITY
ISLE OF WIGHT
FIRE AND RESCUE

NOTICE OF MEETING

Meeting	**Hampshire & Isle of Wight Fire & Rescue Authority (Shadow Authority)**
Date and Time	**Wednesday 3rd June, 2020 2.00pm**
Place	**Virtual Teams Meeting - Microsoft Teams**
Enquiries to	**members.services@hants.gov.uk**

BROADCAST NOTIFICATION
This meeting is being held remotely and will be recorded and broadcast live via the following link: Shadow Authority June Broadcast

Agenda

1 **ELECTION OF CHAIRMAN**

To appoint a Chairman until the inaugural meeting of the Combined Fire Authority in 2021.

2 **ELECTION OF VICE CHAIRMAN**

To appoint a Vice Chairman until the inaugural meeting of the Combined Fire Authority in 2021.

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   **DEPUTATIONS**

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

6   **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

7   **MEMBER DEVELOPMENTS**

To receive any updates from Members of the Authority

8   **CONSTITUTIONAL ARRANGEMENTS FOR THE HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE SHADOW AUTHORITY** (Pages 3 - 138)

To consider a report from the Clerk, which informs members of the political composition of H&IWFRA and seeks approval for various constitutional arrangements to enable it to operate lawfully during the shadow year.

ABOUT THIS AGENDA:

This agenda is available through 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.