



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 15th June, 2021 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/Y/Z - Fire & Police Shared 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 it will be announced that the meeting may be recorded and reported. Anyone who remains at the meeting after the announcement will be deemed to have consented to the broadcast of their image and anything they say.

Agenda

- 1 ELECTION OF CHAIRMAN**
To appoint a Chairman until the Annual Meeting of the Authority in 2022.
- 2 ELECTION OF VICE CHAIRMAN**
To appoint a Vice Chairman until the Annual Meeting of the Authority in 2022.
- 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 **MINUTES OF HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY - 14 APRIL 2021** (Pages 5 - 8)

To receive and approve the minutes from the Authority meeting that took place on 14 April 2021.

6 **DEPUTATIONS**

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

7 **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

8 **MEMBER DEVELOPMENTS**

To receive any updates from Members of the Combined Fire Authority.

9 **APPOINTMENTS REPORT AND UPDATES TO HIWFRA CONSTITUTION** (Pages 9 - 134)

To consider a report from the Monitoring Officer regarding various HIWFRA appointments as well as approval of updates to the constitution.

10 **GRENFELL TOWER PROGRESS REPORT** (Pages 135 - 144)

To receive a report from the Chief Fire Officer regarding the work undertaken by Hampshire and Isle of Wight Fire and Rescue Service following the Phase 1 Inquiry and report findings of Grenfell Tower incident.

11 **2020/21 END OF YEAR PERFORMANCE AND SAFETY PLAN REPORT** (Pages 145 - 178)

To receive a report from the Chief Fire Officer, which explores how the Service has performed against a range of measures, including key operational and corporate health measures.

12 **COMBINED FIRE AUTHORITY (CFA) PROGRESS REPORT** (Pages 179 - 186)

To receive a report from the Chief Fire Officer, which summarises the progress of implementation of the new Combined Fire Authority (CFA) for Hampshire, Isle of Wight, Portsmouth and Southampton.

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.