



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 27th July, 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 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 3 - 8)
To confirm the minutes of the previous 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 Combined Fire Authority.

7 OUTTURN REPORT (Pages 9 - 36)

To consider a report from the Chief Financial Officer, which sets out the financial position for the financial year 2020/21 as per the draft Statement of Accounts.

8 ANNUAL PAY POLICY STATEMENT (Pages 37 - 44)

To consider a report from the Chief Fire Officer, which asks the Authority to approve the Pay Policy Statement at Appendix A for publication on Hampshire and Isle of Wight Fire and Rescue Service's website.

9 HIWFRS CARBON REDUCTION PATHWAY (Pages 45 - 110)

To consider a report from the Chief Fire Officer, which seeks approval to establish a bold carbon reduction programme and funding of £1.1m for the identification and delivery of carbon reduction works during 2022/23.

10 PROPERTY MATTERS (Pages 111 - 114)

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

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.