



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 12th April, 2022 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 - 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 - 10)

To confirm the open 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 ANNUAL PAY POLICY STATEMENT (Pages 11 - 18)

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

8 RETROSPECTIVE BUILDING DESIGN PRINCIPLES - HEALTHY AND INCLUSIVE WORKPLACES (Pages 19 - 30)

To consider a report from the Chief Fire Office, which seeks approval for a proposed programme of works across the estate to ensure buildings remain fit for purpose and reflect the requirements of a modern public service.

9 BLUE LIGHT COLLABORATION (Pages 31 - 38)

To receive a report from the Chief Fire Officer, which updates the Hampshire and Isle of Wight Fire and Rescue Authority (HIWFRA) on the progress of collaboration of which HIWFRS are a key part of in Hampshire and the Isle of Wight.

10 OPEN MINUTES FROM THE STAKEHOLDER COMMITTEE - 1 FEBRUARY 2022 (Pages 39 - 40)

To note the open minutes from the Stakeholder Committee that took place on the 1 February 2022.

11 OPEN MINUTES FROM THE STANDARDS & GOVERNANCE COMMITTEE MEETING - 11 MARCH 2022 (Pages 41 - 44)

To note the open minutes from the Standards & Governance Committee meeting that took place on 11 March 2022.

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 **EXEMPT MINUTES FROM THE STAKEHOLDER COMMITTEE - 1
FEBRUARY 2022** (Pages 45 - 46)

To note the exempt minutes from the Stakeholder Committee that took place on the 1 February 2022.

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.