



## NOTICE OF MEETING

<i>Meeting</i>	<b>Hampshire and Isle of Wight Fire and Rescue Authority</b>	<i>Clerk to the Hampshire &amp; Isle of Wight Fire and Rescue Authority</i> <b>CFO Neil Odin</b>
<i>Date and Time</i>	<b>Wednesday 14th April, 2021 10.30 am</b>	<i>Fire &amp; Police HQ</i> <i>Leigh Road,</i> <i>Eastleigh</i> <i>Hampshire</i> <i>SO50 9SJ</i>
<i>Place</i>	<b>Virtual Teams Meeting - Microsoft Teams</b>	
<i>Enquiries to</i>	<b><u><a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a></u></b>	

### FILMING NOTIFICATION

This meeting will be broadcast live on 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 CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

**4 MINUTES OF HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY (SHADOW AUTHORITY) - 10 FEBRUARY 2021 (Pages 5 - 12)**

To approve the minutes from the Hampshire and Isle of Wight Fire and Rescue Shadow Authority meeting.

**5 MINUTES OF HAMPSHIRE FIRE AND RESCUE AUTHORITY - 10 FEBRUARY 2021 (Pages 13 - 16)**

To approve the minutes from the final Hampshire Fire and Rescue Authority meeting, which took place on 10 February 2021.

**6 DEPUTATIONS**

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

**7 MEMBER DEVELOPMENTS**

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

**8 UPDATES TO HAMPSHIRE AND ISLE OF WIGHT FIRE AND RESCUE AUTHORITY (HIWFRA) CONSTITUTION (Pages 17 - 134)**

To consider a report from the Monitoring Officer, which seeks the approval of the Authority to a number of minor changes to the Constitution.

**9 PENSION CONSIDERATIONS FOR THE COMBINED FIRE AUTHORITY (Pages 135 - 176)**

To consider a report from the Chief Financial Officer, which provides an update on the development of key items associated with pension decisions relating to the new Combined Fire Authority.

**10 MINUTES FROM THE HFRA STANDARDS & GOVERNANCE COMMITTEE MEETING - 24 FEBRUARY 2021 (Pages 177 - 180)**

To receive the minutes of the HFRA Standards & Governance Committee meeting that took place on 24 February 2020.

**Chairman's Closing Remarks**

**11 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 Paragraphs 1, 2 and 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.

12 **EXEMPT MINUTES FROM THE HAMPSHIRE AND ISLE OF WIGHT  
FIRE AND RESCUE AUTHORITY (SHADOW AUTHORITY) - 10  
FEBRUARY 2021** (Pages 181 - 184)

To approve the exempt minute from the Hampshire and Isle of Wight Fire and Rescue Shadow Authority meeting that took place on 10 February 2021.

13 **EXEMPT MINUTE FROM THE HAMPSHIRE AND ISLE OF WIGHT  
FIRE AND RESCUE AUTHORITY (SHADOW AUTHORITY)  
APPOINTMENT SUB-COMMITTEE MEETING - 15 FEBRUARY 2021  
(MEMBERS ONLY)**

To approve the exempt minute from the Hampshire and Isle of Wight Fire and Rescue Shadow Authority Appointment Sub-Committee meeting that took place on 15 February 2021.

**ABOUT THIS AGENDA:**

This agenda is available through the Hampshire & Isle of Wight Fire and Rescue Service website ([www.hantsfire.gov.uk](http://www.hantsfire.gov.uk)) and can be provided, on request, in alternative versions (such as large print, Braille or audio) and in alternative languages.