



## NOTICE OF MEETING

<i>Meeting</i>	<b>HIWFRA Stakeholder Committee</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>Thursday 29th July, 2021 10.00 am</b>	
<i>Place</i>	<b>Room X/Y/Z - Fire &amp; Police Shared HQ, Eastleigh</b>	<i>Fire &amp; Police HQ Leigh Road, Eastleigh Hampshire SO50 9SJ</i>
<i>Enquiries to</i>	<b><u><a href="mailto:members.services@hants.gov.uk">members.services@hants.gov.uk</a></u></b>	

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 THE PREVIOUS MEETING** (Pages 5 - 6)

To approve the open minutes from the meeting held on 11 November 2020.

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     **BUSINESS UPDATE - CONVERSION TO A CIC (VERBAL UPDATE)**

To receive a verbal update on 3SFire converting to a Community Interest Company.

7     **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.

8     **CIC STRATEGY & DRAFT BUSINESS PLAN PROJECTIONS FY21/22**  
(Pages 7 - 32)

To consider an exempt report from the Managing Director, which provides a summary of the strategic approach and projected business plan numbers for the first year of trading for 3SFire as a new Community Interest Company (CIC).

9     **FINANCIAL UPDATE & ANNUAL ACCOUNTS** (Pages 33 - 46)

To receive an exempt report from the Managing Director, which details the Financial Statements for the year ending 31 March 2021.

10    **EXEMPT MINUTE FROM PREVIOUS MEETING** (Pages 47 - 48)

To approve the exempt minutes from the meeting held on 11 November 2020.

**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.