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AT A MEETING of the HIWFRA Stakeholder Committee of HAMPSHIRE COUNTY COUNCIL held at Police and Fire HQ on Tuesday 1st February, 2022

Chairman:

* Councillor Roger Price

* Councillor Roz Chadd
* Councillor Jonathan Glen
* Councillor Derek Mellor

Councillor Ian Stephens

11. APOLOGIES FOR ABSENCE

Apologies were noted from Councillor Ian Stephens from the Isle of Wight.

12. DECLARATIONS OF INTEREST

Members were mindful of their duty to disclose at the meeting any disclosable pecuniary interest they had in any matter on the agenda for the meeting, where that interest was not already entered in the Authority's register of interests, and their ability to disclose any other personal interests in any such matter that they might have wished to disclose.

13. MINUTES OF THE PREVIOUS MEETING

The open minutes from the meeting held on 29 July 2021 were noted and approved.

14. DEPUTATIONS

There were no deputations for the meeting.

15. CHAIRMAN'S ANNOUNCEMENTS

There were no formal announcements.

16. EXCLUSION OF PRESS AND PUBLIC

It was resolved that the public be excluded from the meeting during the following items of business, as it was 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 the 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.

17. **3SFIRE COMMUNITY INTEREST COMPANY (CIC) STRATEGY 2022-2025**

The Committee considered an exempt report from the Managing Director of 3SFire CIC (Item 7 in the minute book) regarding the strategy for 2022-2025. [SEE EXEMPT MINUTE]

18. **3SFIRE COMMUNITY INTEREST COMPANY BUSINESS UPDATE AND FINANCIAL YEAR PROJECTIONS 2021/22**

The Committee considered an exempt report from the Managing Director of 3SFire CIC (Item 8 in the minute book) regarding a business update and financial projections for 2021/22. [SEE EXEMPT MINUTE]

19. **EXEMPT MINUTE FROM PREVIOUS MEETING**

The Committee approved the exempt minutes from the 29 July 2021 meeting.

Chairman,