

Notice of Meeting

Clerk to the Hampshire Fire and Rescue Authority

Andrew Smith OBE MA DPA MBA

Meeting **HAMPSHIRE FIRE AND RESCUE
AUTHORITY - FINANCE AND GENERAL
PURPOSES COMMITTEE**

*The Castle, Winchester
Hampshire SO23 8UJ*

Date and Time **FRIDAY 29 JULY, 2011 AT 10.00 A.M.**

*Telephone 01962 847300
Fax 01962 844024*

Place **HARLAND ROOM, HAMPSHIRE FIRE AND
RESCUE SERVICE HQ, LEIGH ROAD,
EASTLEIGH**

Directions **<http://www.hantsfire.gov.uk/directionshq.htm>**

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Agenda

Councillors: I.F.E. Beagley (Chairman); A.S. Carew; C. Carter; F. Jonas; J. Moulton; F. Pearce, R. Price; D. Simpson; R. Smith; A. Weeks.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or a prejudicial interest in any matter to be considered at the meeting must declare their personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the Fire Authority's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with Paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. MINUTES

To confirm the Minutes of the meeting held on 14 January, 2011.

4. DEPUTATIONS

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

5. FINAL ACCOUNTS

To consider the report of the Treasurer and Chief Officer on the Final Accounts 2010/11

6. BUDGET MONITORING – 1ST QUARTER 2011/12

To consider the report of the Treasurer and Chief Officer on the updated draft budget for the first quarter of 2011/12.

7. MEDIUM TERM FINANCIAL STRATEGY UPDATE

To consider a report from the Treasurer regarding the Medium Term Financial Strategy.

8. REDUCING ENERGY COSTS AND OUR IMPACT ON THE ENVIRONMENT – PROGRESS REPORT

To consider a report from the Chief Officer updating on progress on energy saving projects.

9. BUSINESS CONTINUITY MANAGEMENT UPDATE

To consider a report from the Chief Officer updating the Committee of the Service's Business Continuity Management arrangements and recent activities.

10. FIREWATCH – UPDATE

To consider a report from the Chief Officer regarding progress with the FireWatch Management Information System.

11. CODE OF PRACTICE RELATING TO CONTRACTS

To consider a report from the Chief Officer on the Code of Practice for proposed contracts.

ABOUT THIS AGENDA

This agenda is available on the Hampshire Fire and Rescue Service website (www.hantsfire.gov.uk) and can be provided, on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

