

## 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  
PURPOSE COMMITTEE**

*The Castle, Winchester  
Hampshire SO23 8UJ*

*Date and Time*    **FRIDAY, 28 OCTOBER 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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01962 847356**

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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.

### 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 29 July, 2011.

### 4        **DEPUTATIONS**

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

5 **BUDGET MONITORING : 2<sup>ND</sup> QUARTER 2011/12**

To consider the report of the Chief Officer and Treasurer on the second quarter's analysis of expenditure to date.

6 **PROVISIONAL BUDGET 2010/13 – 2014/15**

To consider the report of the Chief Officer and Treasurer on various budget issues for the next three years together with parameters for setting the 2012/13 budget and council tax.

7 **POTENTIAL TO INSTALL SOLAR PHOTOVOLTAIC SYSTEMS**

To consider the report of the Chief Officer on progress in relation to work on assessing the costs/benefits of installing photovoltaics on some of the Authority's buildings.

8 **'FIREWATCH' MANAGEMENT INFORMATION SYSTEM – PROGRESS REPORT**

To consider the report of the Chief Officer on progress concerning the FireWatch Programme.

9 **EXCLUSION OF PRESS AND PUBLIC**

RECOMMENDATION:

That the press and 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 report.

10 **VEHICLE REPLACEMENT PROGRAMME – PROPOSALS FOR 2012/13 to 2016/17**

To consider the exempt report of the Chief Officer about the Vehicle Replacement Programme and proposals for 2012/13 to 2016/17.

11 **AUTHORITY'S INSURANCE ARRANGEMENTS**

To consider the exempt report of the Chief Officer giving an update on the Authority's insurance arrangements.

**4gA1911011**

**ABOUT THIS AGENDA**

This agenda is available on the Hampshire Fire and Rescue Service website ([www.hantsfire.gov.uk](http://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.