

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 27 APRIL, 2012 AT 10.00 A.M.**

*Telephone 01962 847300
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Place **HAMPSHIRE FIRE AND RESCUE SERVICE
HQ, LEIGH ROAD, EASTLEIGH**

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

Enquiries to **KATY FORD
01962 847347**

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Agenda

Councillors: I.F.E. Beagley (Chairman); A.S. Carew; M. Cooper; 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 on 13 January, 2012.

4 **DEPUTATIONS**

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

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

To consider a report from the Chief Officer regarding progress and expenditure to date on the FireWatch system.

6 **NETWORKED FIRE CONTROL SERVICES PROJECT**

To consider a report from the Chief Officer, which provides an update on in the Networked Fire Control Systems Partnership (NFCSP).

7 **JOINT WORKING IN HAMPSHIRE – STRATEGIC INTEGRATED BUSINESS CASE AND INDIVIDUAL BLUEPRINT PROPOSALS**

To consider a report from the Chief Officer regarding joint working between, Hampshire Fire and Rescue Services (HFRS), Hampshire County Council (HCC) and Hampshire Constabulary (HC).

8 **SALE OF LAND AT CARPENTERS DOWN, BASINGSTOKE AND OTHER ASSET RELATED MATTERS**

To consider a report from the Chief Officer regarding asset related matters.

9 **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following item 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 that item there would be disclosure to them of exempt information within Paragraph 3 of Part I 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 **SALE OF LAND AT CARPENTERS DOWN, BASINGSTOKE AND OTHER ASSET RELATED MATTERS – EXEMPT APPENDIX**

To consider the exempt appendix to Item 8 on the agenda.

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.