

Notice of Meeting

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

*Date and
Time* **TUESDAY 31 JULY, 2012 AT 10.00**

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

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

Enquiries to **KATY FORD
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Authority*

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Agenda

Councillors: I. Beagley (Chairman); S. Barnes Andrews; A.S. Carew; C. Carter; M. Cooper; L. Fairhurst; F. Pearce; R. Price; D. Simpson; R. Smith; L. Stubbs.

1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2 **DISCLOSURES 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**

To confirm the Minutes of the meeting on 27 April, 2012.

4 **DEPUTATIONS**

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

5. **FINAL ACCOUNTS 2011/12**

To consider a report from the Treasurer and Chief Officer regarding the final

accounts for 2011/12.

6. ENERGY EFFICIENCY AND CARBON MANAGEMENT

To consider a report from the Chief Officer regarding energy efficiency and carbon management.

7. BUDGET MONITORING: 1ST QUARTER 2012/13

To consider a report from the Chief Officer regarding budget monitoring in the first quarter of 2012/13.

8. CODE OF PRACTICE RELATING TO CONTRACTS

To consider a report from the Chief Officer regarding the Code of Practice with contracts.

9. BLUE LAMP TRUST – PROGRESS REPORT AND UPDATE

To consider a report from the Chief Officer regarding the Blue lamp Trust.

10. JOINT WORKING IN HAMPSHIRE – PROGRAMME UPDATE

To consider a report from the Chief Officer regarding Joint Working in Hampshire.

11. 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

12. SALE OF LAND AT CARPENTERS DOWN, BASINGSTOKE

To consider an exempt report regarding the sale of land at Carpenters Down in Basingstoke.

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.