



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 **TUESDAY 23 OCTOBER, 2012 AT 10.00**

*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. 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 31 July, 2012.

4 **DEPUTATIONS**

To receive any deputations to this meeting.

5. **PROVISION OF MARINE FIRE FIGHTING**

To consider a report from the Chief Officer regarding the provision of maritime fire

fighting.

6. **BUDGET MONITORING: 2ND QUARTER 2012/13**

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

7. **BUDGET DEVELOPMENT 2013/14 – 2015/16**

To consider a report from the Chief Officer and Treasurer regarding budget development for 2013/14 – 2015/16.

8. **JOINT WORKING WITH ROYAL BERKSHIRE FIRE AND RESCUE SERVICE (RBFRS) FOR THE PROVISION OF FLEET MAINTENANCE**

To consider a report from the Chief Officer regarding joint working proposals for fleet maintenance.

9. **DEPARTMENT FOR COMMUNITIES AND LOCAL GOVERNMENT (DCLG) CONSULTATION ON ASSURANCE STATEMENTS AND INTERVENTION PROTOCOL**

To consider a report from the Chief Officer regarding a DCLG consultation.

10. **JOINT WORKING IN HAMPSHIRE – PROGRAMME UPDATE**

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

11. **FIREWATCH UPDATE**

To consider a report from the Chief Officer, which updates the Committee on the FireWatch system.

12. **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

13. **EXEMPT MINUTE FROM 31 JULY 2012**

To note the exempt Minute, pursuant to Item 12 on the 31 July 2012 agenda.

14. **VEHICLE REPLACEMENT PROGRAMME: PROPOSALS FOR 2012/13 TO 2016/17**

To consider an exempt report from the Chief Officer regarding the vehicle replacement programme.

15. WORKING WITH THE PRIVATE SECTOR INCLUDING TENDERING FOR DEFENCE FIRE RISK MANAGEMENT ORGANISATION (DFRMO) CONTRACT

To consider an exempt report regarding working with the private sector.

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.