

Notice of Meeting

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

*Date and
Time* **WEDNESDAY 24 JULY AT 10.00**

Place **HAMPSHIRE FIRE AND RESCUE SERVICE
HQ, LEIGH ROAD, EASTLEIGH, SO50 9SJ**

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

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Authority*

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Agenda

Councillors: J. Bennison; G. Burgess; C. Carter (Chairman); M. Cooper; G. Hockley; R. McIntosh; A. Pope; R. Price; D. Simpson; R. Smith (Southampton); L. Stubbs (Portsmouth) (Vice Chairman)

1. APOLOGIES

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 AND MATTERS ARISING

To confirm the Minutes of the meeting of the Committee held on 29 January 2013 and cover any matters arising.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may wish to make.

5. DEPUTATIONS

To receive any deputations for the meeting.

6. REVIEW OF THE COMMITTEE'S TERMS OF REFERENCE

To consider a report from the Chief Officer regarding a review of the Committee's terms of reference to identify possible areas which need to be updated.

7. FINAL ACCOUNTS 2012/13

To consider a report from the Treasurer regarding the Service's final accounts for 2012/13.

8. BUDGET MONITORING – QUARTER ONE 2013/14

To consider a report from Treasurer providing a budget monitoring update for quarter one of 2013/14.

9. CONTRACTS REQUIRING THE AUTHORITY'S SEAL

To consider a report from the Chief Officer regarding contracts which need to be sealed by the Authority.

10. UPDATE ON THE AUTHORITY'S INSURANCE ARRANGEMENTS

To consider a report from the Chief Officer providing an update on the Authority's insurance cover arrangements.

11. ENERGY EFFICIENCY AND CARBON MANAGEMENT

To consider a report from the Chief Officer updating the Authority on progress in delivering the Carbon Management Plan.

12. CODE OF PRACTICE RELATING TO CONTRACTS

To consider an annual report from the Chief Officer detailing goods and services contracts that are proposed to be let in the forthcoming year.

13. PROPERTY RELATED MATTERS

To consider a report from the Chief Officer regarding minor asset related matters where action has been taken under delegated powers and is reported in accordance with the Authority's Scheme of Delegation.

14. JOINT WORKING IN HAMPSHIRE – PROGRAMME UPDATE

To consider a report from the Chief Officer providing a progress update on the various workstreams within the Service's Joint Working Programme.

15. UPDATE ON THE AUTHORITY'S COMPANY – 3SFIRE LTD

To consider a report from the Chief Officer providing an overview of the current position with the Company including an update from the Head of Operations for 3SFire Ltd.

16. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDATION:

That in relation to the following items the press and public be excluded from the meeting 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 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.

17. EXEMPT MINUTES OF 29 JANUARY 2013

To confirm the exempt Minutes of the meeting of the Authority held on 29 January 2013.

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.