

## 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  
Telephone 01962 847300  
Fax 01962 844024*

*Date and  
Time*      **TUESDAY 29 OCTOBER 2013 AT 10.00**

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

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

*Directions*

*Enquiries  
to*      **Rachael Howes  
01962 846693  
Rachael.howes@hants.gov.uk**

## Agenda

**Councillors:** R. Chadd; G. Burgess; C. Carter (Chairman); M. Cooper; G. Hockley; A. Pope; R. Price; D. Simpson; R. Smith; L. Stubbs (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 24 July 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. MEDIUM TERM FINANCIAL STRATEGY REPORT**

To consider a report from the Treasurer regarding the budget development process for 2014/15 and 2015/16 and medium term prospects for the Authority's finances.

**7. QUARTER TWO BUDGET MONITORING REPORT 2013/14**

To consider a report from the Treasurer regarding the Service's financial position for Quarter Two of 2013/14.

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

To consider a report from the Chief Officer regarding the Joint Working project in Hampshire and progress of the various workstreams.

**9. RETAINED FIREFIGHTERS' PROPOSED PENSION SETTLEMENT**

To consider a report from the Chief Officer regarding the proposed retained firefighters' pension settlement scheme and associated estimated costs.

**10. REPLACEMENT OF BASINGSTOKE FIRE STATION**

To consider a report from the Chief Officer providing an update on the feasibility study into the replacement of Basingstoke Fire Station.

**11. JOINT WORKING WITH ROYAL BERKSHIRE FIRE AND RESCUE SERVICE**

To consider a report from the Chief Officer providing a progress update on the co-operation agreement for the provision of fleet maintenance with Royal Berkshire Fire Authority (RBFA).

**12. CONSTRUCTION INDUSTRY BLACKLISTING**

To consider a report from the Chief Officer in relation to the Service's procurement policy for construction services and restrictions on firms that practice blacklisting.

**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. NETWORKED FIRE CONTROL SERVICES PROJECT**

To consider a report from the Chief Officer providing information on the progress of the Networked Fire Control Services Project (NFCSP).

**15. CHANGES TO THE EMERGENCY VEHICLE FLEET**

To consider a report from the Chief Officer detailing developments in the use of the emergency vehicle fleet for responding to and supporting incidents.

## **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. PROPERTY RELATED MATTERS – EXEMPT APPENDIX TO ITEM 13**

To consider an exempt Appendix report to Item 13 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.

## **18. VEHICLE REPLACEMENT PROGRAMME**

To consider a report from the Chief Officer regarding the Service's Vehicle Replacement Programme proposals for 2014/15 to 2018/19.

### **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.