

## 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*      **WEDNESDAY 29 JANUARY 2014 AT 10.00**

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

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

*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 29 October 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. DRAFT BUDGET REPORT 2014/15**

To consider a report from the Treasurer regarding the proposed Hampshire Fire and Rescue Authority (HFRA) budget for 2014/15.

**7. BUDGET MONITORING: THIRD QUARTER 2013/14**

To consider a report from the Treasurer reviewing the Authority's revenue and capital budget monitoring position at the end of December 2013 (quarter three).

**8. JOINT WORKING IN HAMPSHIRE**

To consider a report from the Chief Officer providing an update on the progress to date of the Joint Working in Hampshire programme.

**9. 3SFIRE LTD UPDATE**

To consider a report from the Chief Officer providing information on the progress of the Authority's subsidiary Company, 3SFire Ltd.

**10. PROPERTY RELATED MATTERS**

To consider a report from the Chief Officer in relation to asset related matters where action has already been taken under delegated powers or where approval is sought for more significant actions. These are reported in accordance with the Authority's Scheme of Delegation.

**11. PROPOSED FUTURE INSURANCE ARRANGEMENTS**

To consider a report from the Chief Officer in relation to proposed participation of the Authority in a Fire and Rescue Authorities' Hybrid Discretionary Mutual to cover all insurance requirements for three years.

**12. REVIEW OF CONTRACT STANDING ORDERS**

To consider a report from the Chief Officer in relation to changes made to Contract Standing Orders following a recent review.

**13. CARBON MANAGEMENT PROGRAMME**

To consider a report from the Chief Officer in relation to the Authority's Carbon Management Programme.

**14. 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.

**15. CARBON MANAGEMENT PROGRAMME – EXEMPT APPENDIX**

To note the exempt Appendix B, pursuant to Item 13 on the meeting agenda.

**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.