

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* **FRIDAY 11 APRIL 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>

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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 January 2014 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. HAMPSHIRE FIRE AND RESCUE SERVICE FINANCIAL PLAN TO 2017/18

To consider a report from the Chief Officer seeking approval for the proposed savings programme for the Hampshire Fire and Rescue Service (HFRS).

7. PROCUREMENT DEVELOPMENTS

To consider a report from the Chief Officer providing an update on the regional procurement activities of the Service.

8. JOINT WORKING IN HAMPSHIRE PROGRAMME

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

9. APPROVAL OF THE SUBMISSION OF A BACS/BACSTEL-IP SERVICES APPLICATION AND ASSOCIATED AUTHORISATIONS TO MEMBERS OF STAFF OF HAMPSHIRE COUNTY COUNCIL

To consider a report from the Treasurer seeking the Committee's approval of the submission of a BACS/BACSTEL-IP Services application and associated authorisations to members of staff of Hampshire County Council.

10. 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.

11. BACS/BACSTEL-IP SERVICES APPLICATION FORM (EXEMPT)

To consider exempt Appendix 2 from the Treasurer in reference to the BACS/BACSTEL-IP Services Application Form, in relation to Item 9 on the agenda.

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.