

Notice of Meeting

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

*Date and
Time* **FRIDAY 4 JULY 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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Authority*

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Agenda

Councillors: G Burgess; C. Carter (Chairman); R. Chadd; S. Hastings; G. Hockley; S. Mintoff; 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 11 April 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. FINAL ACCOUNTS 2013/14

To consider a report from the Treasurer regarding the 2013/14 final accounts.

7. CODE OF PRACTICE RELATING TO CONTRACTS

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

8. JOINT WORKING IN HAMPSHIRE – PROGRAMME UPDATE

To consider a report from the Chief Officer regarding progress on the various work streams of the Joint Working programme.

9. PROPERTY RELATED MATTERS

To consider a report from the Chief Officer regarding property related matters.

10. ETHICAL PROCUREMENT

To consider a report from the Chief Officer regarding ethical procurement.

11. 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.

12. ESTATE TRANSFORMATION

To consider an exempt report from the Chief Officer regarding the HFRS estate.

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.