

## 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*      **THURSDAY 6 NOVEMBER 2014 AT 10.00**

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

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

*Enquiries  
to*      **Katy Sherwood  
01962 847347  
members.services@hants.gov.uk**

## Agenda

The press and members of the public are permitted to film and broadcast this meeting. By remaining at the meeting you are consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

**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 non-exempt Minutes of the meeting of the Committee held on 4 July 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. FINANCIAL UPDATE PAPER**

To consider a report from the Chief Finance Officer regarding the budget setting for 2015/16 and an update on injury pensions.

#### **7. FINANCIAL REGULATIONS**

To consider a report from the Chief Officer regarding updates to the financial regulations.

#### **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. 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.

#### **10. EXEMPT MINUTES**

To confirm the exempt minutes from the 4 July 2014 meeting.

#### **11. VEHICLE REPLACEMENT PROGRAMME: PROPOSALS FOR 2015/16 TO 2019/20**

To consider an exempt report from the Chief Officer regarding the vehicle replacement programme.

#### **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.

**FILMING**

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