

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
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Date and Time **WEDNESDAY 28 JANUARY 2015 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 **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 6 November 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. REVISED 2014/15 BUDGET AND DRAFT BUDGET 2015/16

To consider a report from the Chief Finance Officer regarding the 2014/15 budget and budget setting for 2015/16.

7. UPDATE ON THE AUTHORITY'S INSURANCE ARRANGEMENTS

To consider a report from the Chief Officer regarding the Authority's insurance arrangements.

8. BASINGSTOKE FIRE STATION

To consider a report from the Chief Officer regarding an update on the Basingstoke Fire Station project.

9. SAFER PORTSMOUTH PARTNERSHIP – COMMUNITY SAFETY COMPANY

To consider a report from the Chief Officer, which asks the Committee to support a further report returning regarding a business case for the Safer Portsmouth Partnership.

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. BASINGSTOKE FIRE STATION: EXEMPT SUPPLEMENTARY REPORT

To consider an exempt supplementary report from the Chief Officer resulting from a meeting of the Basingstoke Fire Station Rebuild Project Board relating to Item 8 on the agenda.

12. EXEMPT MINUTES

To confirm the exempt minutes from the 6 November 2014 meeting.

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.

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