



## Notice of Meeting

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

*Date and Time* **WEDNESDAY 3 FEBRUARY 2016 at 14:00**

*Place* **HARLAND ROOM,  
FIRE AND POLICE HEADQUARTERS/POLICE  
AND FIRE HEADQUARTERS, LEIGH ROAD,  
EASTLEIGH, SO50 9SJ  
(023 80 644 000)**

*Directions* <http://www.hantsfire.gov.uk/about-us/contact-us/directions-to-our-headquarters/>

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*Clerk to the Hampshire Fire and Rescue Authority*

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## 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: J.Bennison; G. Burgess (Vice-Chairman); C. Carter; R. Chadd; D. Fuller; G. Hockley; S. Mintoff; R. Price; D. Simpson; L. Stubbs (Chairman)

### 1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### 2 **DECLARATIONS 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 OF LAST MEETING AND MATTERS ARISING**

To confirm the non-exempt Minutes of the meeting of the Committee on the 4 November 2015.

4 **DEPUTATIONS**

Pursuant to Standing Order 19, to receive any deputations to this meeting.

5 **CHAIRMAN'S ANNOUNCEMENTS**

To receive any announcements the Chairman may wish to make.

6 **ADOPTION OF THE CHIEF FIRE OFFICERS ASSOCIATION – GUIDANCE ON THE USE OF FIRE AND RESCUE AUTHORITIES' NAMES AND LOGOS**

To consider a report from the Chief Officer regarding guidance on the use of Fire and Rescue Authorities names and logos.

7 **REVIEW OF CONTRACT STANDING ORDERS**

To consider a report from the Chief Officer regarding revisions to the current contract standing orders.

8 **REVISED 2015/16 BUDGET AND DRAFT BUDGET 2016/17**

To consider a report from the Chief Financial Officer and Chief Officer regarding the 2015/16 budget and budget setting for 2016/17.

9 **TEMPORARY PROMOTIONS – PENSION DECISION**

To receive a report from the Chief Financial Officer regarding the pension position of temporary promotions.

10. **EXCLUSION OF PRESS AND PUBLIC**

To resolve that the public be excluded from the meeting during the following items 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 Paragraphs 1, 2 and 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. **AN UPDATE ON THE AUTHORITY'S RISK PROTECTION AND INSURANCE ARRANGEMENTS**

To consider an exempt report from the Chief Officer regarding the Authority's risk protection and insurance arrangements.

**12. FIREFIGHTER PENSION ISSUE**

To consider an exempt report from the Chief Financial Officer regarding a Firefighter Pension Issue.

**13. EXEMPT MINUTE**

To confirm the exempt minute of the meeting of the Committee held on 4 November 2015.

**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.