



## Notice of Meeting

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

*Date and Time* **TUESDAY 10 MAY 2016 at 10:00**

*Place* **MEETING ROOM A,  
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/>

*Enquiries to* **Jackie Taylor  
01962 847479  
jackie.taylor@hants.gov.uk**

*Clerk to the Hampshire Fire and Rescue Authority*

**John Coughlan CBE**  
*The Castle, Winchester  
Hampshire SO23 8UJ  
Telephone 01962 847300  
Fax 01962 844024*

## 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.

### 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 Minutes of the meeting of the Committee on the 23 March 2016.

### 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 DISCRETIONARY POLICIES**

To consider a report from the Chief Officer regarding several discretionary policy related areas.

**7 DEVELOPING A STRATEGIC ASSET MANAGEMENT PLAN**

To consider a report from the Chief Officer regarding progress made on the development of a strategic asset management plan.

**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.