



Notice of Meeting

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

Date and Time **MONDAY 4 JULY 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 **Katy Sherwood
01962 847347
katy.sherwood@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 10 May 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 OUTTURN REPORT 2015/16

To consider a report from the Chief Officer and Chief Finance Officer regarding Final Accounts for 2015/16.

7 FUNDING REQUIRED TO ENABLE SERVICE IMPROVEMENT THROUGH THE PERFORMANCE MANAGEMENT AND ASSURANCE PROJECT

To consider a report from the Chief Officer regarding the performance management and assurance project.

8 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 these items 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 reports.

9 OUTTURN REPORT 2015/16 – EXEMPT APPENDIX

To consider an exempt appendix in relation to item 6 above.

10 FUNDING REQUIRED TO ENABLE SERVICE IMPROVEMENT THROUGH THE PERFORMANCE MANAGEMENT AND ASSURANCE PROJECT – EXEMPT APPENDICES

To consider exempt appendices in relation to item 7 above.

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.