



Notice of Meeting

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

Date and Time **THURSDAY 1 SEPTEMBER 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
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Clerk to the Hampshire Fire and Rescue Authority

John Coughlan CBE
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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.

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 4 July 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 MEDIUM TERM FINANCIAL PLAN TO 2020/21

To consider a report from the Chief Finance Officer, which provides an update to the Authority on the budget development process for 2017/18 and the medium term position for Hampshire Fire and Rescue Authority's (HFRA) finances to 2020/21 .

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.