



Notice of Meeting

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

Date and Time **TUESDAY 1 NOVEMBER 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/>

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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.

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 1 September 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 **STRATEGIC PROPERTY AND ESTATES PLAN**

To consider a report of the Chief Officer seeking endorsement for the Strategic Property and Estates Plan.

7 **VEHICLE REPLACEMENT PROGRAMME: PROPOSALS FOR 2017/18 TO 2021/22**

To consider a report of the Chief Office regarding proposals for the Vehicle Replacement Programme.

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 **VEHICLE REPLACEMENT PROGRAMME: PROPOSALS FOR 2017/18 TO 2021/22**

To consider an exempt appendix relating to Item 7 on the agenda.

10 **PROPERTY RELATED MATTERS**

To consider an exempt report of the Chief Officer regarding asset related matters.

11 **JOINT STRATEGIC HEADQUARTERS – PHASE 2 DEVELOPMENT**

To consider an exempt report of the Chief Officer regarding the development of the Joint Strategic Headquarters site.

12 **URBAN SEARCH AND RESCUE RELOCATION**

To consider an exempt report of the Chief Officer regarding the relocation of the Urban Search and Rescue team.

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.