



Notice of Meeting

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

Date and Time **WEDNESDAY 1 FEBRUARY 2017 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 1 November 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 REVISED 2016/17 BUDGET AND DRAFT BUDGET 2017/18

To consider a report of the Chief Financial Officer and Chief Officer regarding the 2016/17 budget and budget setting for 2017/18.

7 AN UPDATE ON THE AUTHORITY RISK PROTECTION AND INSURANCE ARRANGEMENTS

To consider a report of the Chief Officer providing an update on the arrangements for providing risk protection and insurance cover.

8 PERSONAL PROTECTIVE EQUIPMENT (PPE) FUNDING

To consider a report of the Chief Officer outlining the new approach for Personal Protective Equipment.

9 FIRE AS A HEALTH ASSET

To consider a report of the Chief Officer regarding the progress of the Fire as a Health Asset work stream.

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 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.

11 EXEMPT MINUTES

To confirm the exempt minutes of the meeting of the Committee held on 1 November 2016.

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.