

Notice of Meeting

Clerk to the Hampshire Fire and Rescue Authority

Andrew Smith OBE MA DPA MBA

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

*The Castle, Winchester
Hampshire SO23 8UJ
Telephone 01962 847300
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Date and Time **THURSDAY 14 JANUARY, 2010 AT
10.00 A.M.**

Place **HARLAND ROOM, HAMPSHIRE FIRE
AND RESCUE SERVICE HQ, LEIGH
ROAD, EASTLEIGH**

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Agenda

Councillors: I.F.E. Beagley (Chairman); A. Carew; C. Carter; A. Evans; L. Fairhurst; F. Pearce; R. Price; D. Simpson; R. Smith; A. Weeks.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a personal or a prejudicial interest in any matter to be considered at the meeting must declare their personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the Fire Authority's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed, save for exercising any right to speak in accordance with Paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

3. MINUTES

To confirm the Minutes of the meeting held on 29 October, 2009.

4. DEPUTATIONS

Pursuant to Standing Order 19, to receive any deputations to this meeting.

5. BUDGET MONITORING : 3rd QUARTER 2009/10

To consider the report of the Treasurer and Chief Officer setting out the latest budget predictions for the year.

6. UPDATED DRAFT BUDGET 2010/11

To consider the report of the Treasurer and Chief Officer on the updated draft budget for 2010/11.

7. REVIEW OF GOVERNANCE STRUCTURE

To consider the report of the Clerk on an invitation for each Committee to review their terms of reference prior to responses being reported back to the Governance Committee on 20 March, 2010, so that the Committee can make recommendations about the future governance structure for adoption by the Authority at its Annual Meeting in June, 2009.

8. WINCHESTER FIRE STATION – TENDER EVALUATION AND AWARD OF THE CONTRACT (Report to follow)

To consider the report of the Chief Officer about the tender evaluation and award of the contract in relation to Winchester Fire Station.

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.