

Notice of Meeting

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

*Date and
Time* **THURSDAY 24 JUNE, 2010 AT 10.00 A.M.**

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

Directions <http://www.hantsfire.gov.uk/directionshq.htm>

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Authority*

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Agenda

Councillors: I.F.E. Beagley (Chairman); A.S. Carew; C. Carter; L. Fairhurst; F. Jonas; 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

The Hampshire Fire and Rescue Service is provided by Hampshire County Council, Portsmouth City Council and Southampton City Council through the Hampshire Fire and Rescue Authority.

To confirm the Minutes of the meeting held on 14 January 2010.

4. DEPUTATIONS

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

5. FINAL ACCOUNTS 2009/10

To consider the report of the Treasurer and Chief Officer on the final account 2009/10.

6. APPOINTMENTS TO THE ASSET MANAGEMENT WORKING GROUP

To consider the report of the Clerk seeking approval to the appointment of Members to this Working Group.

7. EXCLUSION OF PRES AND PUBLIC

RECOMMENDATION:

The press and public be excluded from the meeting during the following item 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 that item there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of 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 report.

8. WORKFORCE STRATEGY MANAGEMENT INFORMATION PROJECT

To consider the exempt report of the Chief Officer on the Workforce Strategy Management Information Project.

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.