

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
Fax 01962 844024*

Date and Time **THURSDAY 28TH OCTOBER, 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>**

Enquiries to **KELVIN RIDOUT
01962 847356
kelvin.ridout@hants.gov.uk**

Agenda

Councillors: I.F.E. Beagley (Chairman); A.S. Carew; C. Carter; F. Jonas; J. Moulton; 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 30 July, 2010.

4. DEPUTATIONS

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

5. BUDGET MONITORING : 2ND QUARTER 2010/11

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

6. PROVISIONAL BUDGET STRATEGY 2011/12 - 2014/15

To consider the report of the Treasurer and Chief Officer on various budget issues for the next three years, together with the parameters for setting the 2011/12 budget and Council tax.

7. CODE OF PRACTICE RELATING TO CONTRACTS

To consider the report of the Chief Officer giving details of proposed contracts for goods and services where each contract value is likely to exceed £50,000.

8. "FIREWATCH" MANAGEMENT INFORMATION SYSTEM – PROGRESS REPORT

To consider the report of the Chief Officer highlighting the progress made with the "Fire Watch" Management Information System.

9. 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.

10. VEHICLE REPLACEMENT PROGRAMME : PROGRESS ON CURRENT PROGRAMME AND PROPOSALS FOR THE THREE YEARS' 2011/12 TO 2014

To consider the exempt report of the Chief Officer about the Vehicle Replacement Programme, including proposals for the three years' 2011/12 to 2013/14.

11. DISPOSAL OF COPNOR FIRE STATION, PORTSMOUTH

To consider and approve the exempt report of the Chief Officer on the disposal of Copnor Fire Station, Portsmouth.

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.

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