

AT A MEETING of the HAMPSHIRE FIRE AND RESCUE AUTHORITY
FINANCE AND GENERAL PURPOSES COMMITTEE held at Hampshire Fire and
Rescue Service Headquarters, Eastleigh on 30 July, 2010.

PRESENT:

Councillors : I. F. E Beagley (Chairman); C. Carter; F. Jonas; F. Pearce;
D. Simpson; A. Weeks.

32 APOLOGIES

Apologies for absence were received from Councillors A.S. Carew; L. Fairhurst;
R. Price and R. Smith.

33 DECLARATIONS OF INTEREST

Members were mindful that, where they believed that they had a personal or
personal prejudicial interest in any matter to be considered at the meeting, they
should normally, at the time of the debate, declare their 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 was discussed, save for exercising any right to speak in accordance with
paragraph 12 of the Code.

There were no declarations of interest made by Members under this item.

34 MINUTES

The Minutes of the meeting held on 24 June, 2010 were confirmed as a correct
record and signed by the Chairman.

35 DEPUTATIONS

There were no deputations to the meeting.

36 BUDGET MONITORING : 1ST QUARTER 2010/11

The Committee considered the report of the Treasurer and Chief Officer (Item 5
in the Minute Book) setting out the latest budget position. The Treasurer
highlighted the main issues and circulated at the meeting a new Appendix A to
the report (Item 5(a) in the Minute Book). It included within the "variation of
Original Budget and Virements Column" a figure of £125,000 for Operational
Equipment which had inadvertently been omitted.

Members discussed the report and, following a question on the proposed new
Princes Trust estate car, the Chief Officer undertook to include in twelve month's
time, as part of a subsequent budget monitoring report, a reference to the
savings on mileage claims .

RESOLVED:

- (a) That the latest financial position for 2010/11 be accepted.

- (b) That the virements over £100,000 listed at Appendix A to the report be approved.
- (c) That it be a RECOMMENDATION to the Authority:

That the 2010/11 capital programme be increased to include the Princes Trust estate car at a value of £11,000 to be financed by a capital contribution and that the 2011/12 vehicle capital programme be reduced by £200,000 by reducing the cost of the multi-role vehicles matched by a corresponding reduction in the level of revenue contributions.

[NOTE: At the conclusion of the meeting, Members received training by the Treasurer in relation to treasury management].

4gM1520810