



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*

Date and Time **FRIDAY 18 JANUARY, 2013 AT 10.00**

*Telephone 01962 847300
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Place **HAMPSHIRE FIRE AND RESCUE SERVICE
HQ, LEIGH ROAD, EASTLEIGH**

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

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Agenda

Councillors: I. Beagley (Chairman); S. Barnes Andrews; A.S. Carew; C. Carter; M. Cooper; L. Fairhurst; F. Pearce; R. Price; D. Simpson; R. Smith; L. Stubbs.

1 **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

2 **DISCLOSURES 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**

To confirm the Minutes of the meeting on 23 October, 2012.

4 **DEPUTATIONS**

To receive any deputations to this meeting.

5. **BUDGET MONITORING: 3RD QUARTER 2012/13**

To consider a report from the Chief Officer and Director of Corporate Resources

regarding the budget position for 2012/13.

6. UPDATED DRAFT BUDGET: 2013/14

To consider a report from the Chief Officer and Treasurer. At its meeting on 5 December 2012, the Authority received a report outlining the draft budget for 2013/14. Since that meeting the details of the Government grant towards spending have been announced, so the Authority now needs to determine its total budget for next year.

7. FIREWATCH PROJECT (MANDATE REVIEW / CLOSURE)

To consider a report from the Chief Officer. This paper reports the review of the project mandate and formal close of the FireWatch programme.

8. JOINT WORKING IN HAMPSHIRE – PROGRAMME UPDATE

To consider a report from the Chief Officer. This paper is a highlight report with an update on progress to date, as requested by Members.

9. ESTABLISHING A TRADING COMPANY

To consider a report from the Chief Officer. This report sets out the business case for Hampshire Fire and Rescue Authority (HFRA) to establish a limited company.

10. EXCLUSION OF PRESS AND PUBLIC

To resolve that the 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 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 report

11. EXEMPT MINUTES (118 AND 119) FROM 23 OCTOBER 2012

To note the exempt Minutes, pursuant to Items 14 and 15 on the 23 October 2012 agenda.

12. OPPORTUNITY TO TENDER FOR MINISTRY OF DEFENCE CONTRACT - UPDATE

To consider an exempt report from the Chief Officer, which provides an update on the Hampshire Fire and Rescue Service's (HFRS) project to develop a commercially based partnership with a private sector partner to bid for a specific Ministry of Defence contract. The contract relates to the possible outsourcing of the Defence Fire Risk Management Organisation (DFRMO).

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.