

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Policy & Strategy Committee

Date:	Wednesday, 19 May 2010
Time:	10:00 hours
Venue:	Service Headquarters, Kelvedon Park

To Members of the Policy & Strategy Committee:
Councillors Bentley, Callender, Harrison, Hedley, Holland, Morris, Pearson, Smith-Hughes, Turrell
and Webster
(Copy to all other Members of the Authority for information)

AGENDA

PART I

(Business to be taken in public)

1. APOLOGIES

The Clerk to report the receipt (if any).

2. DECLARATIONS OF INTEREST

To receive any declaration of interest from Members in accordance with Part 2, Paragraph 9 of the Members' Code of Conduct.

DECISION ITEMS

3. MINUTES

To approve as a correct record the minutes of the meeting held on 17 March 2010

4. PROVISIONAL FINANCE OUTTURN 2009/10

To receive a report by the Chief Fire Officer (EFA/050/10)

5. ECFRS INCIDENT GROUND SYSTEM- BUSINESS CASE

APPENDIX 1

APPENDIX 2

To receive a report by the Chief Fire Officer (EFA/051/10)

6. RESCHEDULING OF THE MIDDLEWARE PROJECT

APPENDIX 1

To receive a report by the Chief Fire Officer (EFA/052/10)

INFORMATION ITEMS

7. FIREFIGHTING PERSONAL PROTECTION EQUIPMENT REPLACEMENT

To receive a report by the Chief Fire Officer (EFA/053/10)

8. ICT CORE INFRASTRUCTURE REPLACEMENT PROGRAMME- CLOSURE REPORT

To receive a report by the Chief Fire Officer (EFA/054/10)

9. INFORMATION TECHNOLOGY TRANSFORMATION PROGRAMME AND ICT STRATEGY- PROGRESS REPORT

To receive a report by the Chief Fire Officer (EFA/055/10)

10. ANY OTHER PART 1 BUSINESS

To consider any other matter which, in the opinion of the Chairman, should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

11. EXCLUSION OF THE PUBLIC

To consider whether the public (including the press) should be excluded from the meeting during the consideration of any agenda items on the grounds that they involve the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972.

PART II

(Business to be taken in private)

12. ANY OTHER PART II BUSINESS

To consider any other matter which, in the opinion of the Chairman, should be considered in private by reason of special circumstances (to be specified) as a matter of urgency.

13. REGIONAL CONTROL CENTRE AND OLYMPIC PLANNING REQUIREMENTS

To receive a report by the Chief Fire Officer (EFA/056/10)

14. DATE OF NEXT MEETING:

Wednesday 23 June 2010 (TBC at AGM)