

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Policy & Strategy Committee

Date:	Wednesday, 23 June 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 19 May 2010

4. **2009/10 ACCOUNTS AND ANNUAL GOVERNANCE STATEMENTS**

APPENDIX

To receive a report by the Chief Fire Officer (EFA/065/10)

5. **PRUDENTIAL FRAMEWORK FOR CAPITAL FINANCE AND TREASURY MANAGEMENT- OUTTURN 2009/10 AND UPDATES 2010/11 INDICATORS**

To receive a report by the Chief Fire Officer (EFA/066/10)

6. **WORKS TO FACILITY, INCREASING CAPACITY OF KELVEDON PARK - AUTHORITY TO PROCEED**

To receive a report by the Chief Fire Officer (EFA/067/10)

INFORMATION ITEMS

7. **INFORMATION TECHNOLOGY TRANSFORMATION PROGRAMME AND ICT STRATEGY- PROGRESS REPORT**

To receive a report by the Chief Fire Officer (EFA/068/10)

8. **DATA MANAGEMENT ACTION PLAN- 2008/2009**

To receive a report by the Chief Fire Officer (EFA/069/10)

9. **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.

10. **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)

11. **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.

12. **DATE OF NEXT MEETING:**

Wednesday 8 September 2010