

# ESSEX FIRE AUTHORITY

## Essex County Fire & Rescue Service



### Policy & Strategy Committee

<b>Date:</b>	<b>Wednesday, 25 March 2009</b>
<b>Time:</b>	<b>10:00 hours</b>
<b>Venue:</b>	<b>Service Headquarters, Kelvedon Park</b>

To Members of the Policy & Strategy Committee:  
Councillors Archibald, Bobbin, Harrison, Hedley, Holland, Lee, Morris, Pearson, Smith-Hughes, 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 14 January 2009.

**4. FINANCIAL REGULATIONS  
APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/030/09)

**5. REVIEW OF FORECAST OUT TURN 08/09**

To receive a report by the Chief Fire Officer (EFA/031/09)

**6. IT EFFECTIVENESS BLUEPRINT 2009-2013  
APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/032/09)

## **INFORMATION ITEMS**

7. **MONITORING IT TRANSFORMATION PROGRESS**  
**APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/033/09)

8. **PROPERTY ASSET MANAGEMENT PLAN- PROGRESS REPORT & REVISED**  
**ACTION PLAN**

**APPENDIX 1.** **APPENDIX 2.**

To receive a report by the Chief Fire Officer (EFA/034/09)

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. **POTENTIAL FOR REDUNDANCY**

To receive a report by the Chief Fire Officer (EFA/035/09)

13. **DATE OF NEXT MEETING:**

Wednesday 23 September 2009 (provisional) to be agreed at EFA AGM