

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 10 December 2008
Time:	10:00 hours
Venue:	Committee Room 1, County Hall, Chelmsford

To all Members of the Fire Authority
Councillors Archibald, Barker, Bobbin, Double, Finn, Gale, Harrison, Hedley, Howard, Holland, Johnson, Lee, MacPherson, Morris, Pearson, Reeves, Riley, Roberts, Smith-Hughes, Spencer, Walters, Webster, Wexham, White and Young.

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.

3. **MINUTES**

To approve as a correct record the minutes of the Authority's meeting held on 10 September 2008

4. **POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETING HELD ON 12 NOVEMBER 2008**

To receive the minutes.

5. **CHALLENGE & INNOVATION COMMITTEE – MINUTES OF THE MEETING HELD ON 12 NOVEMBER 2008**

To receive the minutes.

6. **CHAIRMAN'S ANNOUNCEMENTS**

Under this item the Chairman will report on any items of interest not already covered on the agenda

DECISION ITEMS

7. **FIRECONTROL**

To receive a report by the Chief Fire Officer (EFA/137/08)

8. **SERVICE PETROLEUM OFFICER / EMERGENCY PLANNING OFFICER**

To receive a report by the Chief Fire Officer (EFA/138/08)

9. **INTEGRATED RISK MANAGEMENT PLAN 2009-12
APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/139/08)

10. **REVISED DATE OF ESSEX FIRE AUTHORITY AGM FOLLOWING
ANNOUNCEMENT OF ENGLISH LOCAL GOVERNMENT ELECTIONS 2009**

To receive a report by the Chief Fire Officer (EFA/140/08)

11. **POSITIONAL STATEMENT ON THE REQUIREMENT FOR THE INSTALLATION
OF SPRINKLER SYSTEMS
APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/141/08)

12. **JOINT STANDARDS COMMITTEE**

To receive a report by the Monitoring Officer (EFA/143/08)

13. **PROPOSED ALTERATION TO ESTABLISHMENT**

To receive a report by the Chief Fire Officer (EFA/144/08)

INFORMATION ITEMS

14. **PROVISIONAL LOCAL GOVERNMENT SETTLEMENT 2009/10**

To receive a report by the Chief Fire Officer (EFA/142/08)

15. **WHITE PAPER- COMMUNITIES IN CONTROL 'REAL PEOPLE, REAL POWER'**

To receive a report by the Chief Fire Officer (EFA/145/08)

16. **A12- REPORT OF THE COMMISSION OF ENQUIRY**

To receive a report by the Chief Fire Officer (EFA/146/08)

17. **ARSON PREVENTION ACTIVITY WITHIN ESSEX COUNTY FIRE AND RESCUE
SERVICE**

To receive a report by the Chief Fire Officer (EFA/147/08)

18. 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.

19. MINUTES OF REGIONAL MANAGEMENT (RMB) MEETING

To receive a report by the Chief Fire Officer (EFA/148/08)

20. REPORT TO CONSTITUENT AUTHORITIES

To receive a report by the Chief Fire Officer (EFA/149/08)

21. 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)

22. REVIEW OF THE TERMS AND CONDITIONS OF PRINCIPAL OFFICERS, OF THE CONSTITUTION AND DELEGATIONS TO MEMBERS AND OFFICERS AND OF VARIOUS POLICIES OF THE AUTHORITY (PAPER TO FOLLOW)

To receive a report by the Monitoring Officer (EFA/150/08)

23. 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.