

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 10 September 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. WELCOME

The Chairman to welcome Councillor E Johnson to the to the Authority

2. APOLOGIES AND SUBSTITUTE NOTICES

The Clerk to report the receipt (if any).

3. 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

4. [MINUTES](#)

To approve as a correct record the minutes of the Authority's meeting held on 11 June 2008

5. [POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETING HELD ON 25 JUNE 2008](#)

To receive the minutes.

6. [CHALLENGE & INNOVATION COMMITTEE – MINUTES OF THE MEETING HELD ON 25 JUNE 2008](#)

To receive the minutes.

7. **AUDIT & REVIEW COMMITTEE – MINUTES OF THE MEETING HELD ON 9 JULY 2008**

To receive the minutes.

8. **MEMBERSHIP**

To receive a report by the Chief Fire Officer (EFA/097/08)

9. **ESSEX FIRE MUSEUM – AN UPDATE TO MEMBERS APPENDIX 1. APPENDIX 2. APPENDIX 3. APPENDIX 4. APPENDIX 5.**

To receive a report by the Chief Fire Officer (EFA/098/08)

10. **CORPORATE BUSINESS CONTINUITY PLAN**

To receive a report by the Chief Fire Officer (EFA/099/08)

11. **REVIEW OF THE CORPORATE RISK REGISTER APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/100/08)

INFORMATION ITEMS

12. **STANDARDS COMMITTEE REPORT**

To receive a report by the Chief Fire Officer (EFA/101/08)

13. **HEALTH & SAFETY ANNUAL REPORT APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/102/08).

14. **OPERATIONAL INCIDENTS REPORT APRIL – JUNE 2008**

To receive a report by the Chief Fire Officer (EFA/103/08).

15. **REPORT ON OUTCOMES OF YOUTH INTERVENTION PROGRAMMES APPENDIX 1. APPENDIX 2.**

To receive a report by the Chief Fire Officer (EFA/104/08).

16. **MINUTES OF THE REGIONAL MANAGEMENT BOARD MINUTES**

To receive a report by the Chief Fire Officer (EFA/105/08).

17. **REPORT TO CONSTITUENT AUTHORITIES**

To receive a report by the Chief Fire Officer (EFA/106/08)

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. 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.

(At the time the agenda was prepared there were no Part II items)

PART II

(Business to be taken in private)

20. 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.