

# ESSEX FIRE AUTHORITY

## Essex County Fire & Rescue Service



## MEETING OF ESSEX FIRE AUTHORITY

<b>Date:</b>	<b>Wednesday, 11 June 2008</b>
<b>Time:</b>	<b>10:00 hours</b>
<b>Venue:</b>	<b>Committee Room 1, County Hall, Chelmsford</b>

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

### AGENDA

#### PART I

(Business to be taken in public)

#### 1. **WELCOME**

The Chairman to welcome new Members to the Authority from Thurrock Council and Southend Borough Council.

#### 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.

#### 4. **ELECTION OF CHAIRMAN**

To elect a Chairman for 2008/09

#### 5. **ELECTION OF VICE-CHAIRMAN**

To elect a Vice-Chairman for 2008/09

#### **DECISION ITEMS**

#### 6. **MINUTES**

To approve as a correct record the minutes of the Authority's meeting held on 16 April 2008

#### 7. **MEMBERSHIP OF SUB COMMITTEES AND DATES OF FUTURE MEETINGS**

To receive a report by the Chief Fire Officer (EFA/064/08)

**8**      **ATTENDANCE AT CONFERENCES**

To receive a report by the Chief Fire Officer (EFA/065/08)

**9**      **PERFORMANCE REPORT**  
**APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/066/08)

**10.**    **PARTNERSHIP REGISTER**  
**APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/067/08)

**11.**    **COLLABORATIVE WORKING WITH KENT AND MEDWAY FIRE & RESCUE**  
**AUTHORITY**  
**APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/068/08)

**12.**    **OPERATIONAL RESILIENCE UPDATE**  
**APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/072/08)

**INFORMATION ITEMS**

**13.**    **REGIONAL CONTROL CENTRE PROJECT UPDATE**

To receive a report by the Chief Fire Officer (EFA/069/08).

**14.**    **MINUTES OF REGIONAL MANAGEMENT BOARD (RMB) MEETING**  
**APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/070/08).

**15.**    **LEGAL PARTNERSHIP WITH DURHAM & DARLINGTON FIRE & RESCUE**  
**SERVICE**  
**APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/073/08).

**16.**    **REPORT TO CONSTITUENT AUTHORITIES**

To receive a report by the Chief Fire Officer (EFA/071/08)

**17.**    **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.

**18.**    **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)

**19. EFA (TRADING) LTD 2007- 08 SHAREHOLDER'S REPORT  
(paper to follow EFA (T) Board meeting of 10 June 08)**

To receive a report by the Chief Fire Officer (EFA/074/08)

**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.