

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Policy & Strategy Committee

Date:	Wednesday, 12 November 2008
Time:	10:00 hours
Venue:	Service Headquarters, Kelvedon Park

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 24 September 2008.

4. **QUARTER 2 MANAGEMENT ACCOUNTS 2008/09**

To receive a report by the Chief Fire Officer (EFA/132/08)

5. **EFA (T) LOAN AGREEMENT**

To receive a report by the Chief Fire Officer (EFA/126/08)

6. **CONSULTATION RESPONSE – NATIONAL PROCUREMENT STRATEGY**

To receive a report by the Chief Fire Officer (EFA/127/08)

INFORMATION ITEMS

7. **INFORMATION TECHNOLOGY TRANSFORMATION PROGRAMME- PROGRESS REPORT 2 APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/128/08)

8. **INITIAL TEST OF POTENTIAL (ITOP) & APPOINTMENTS AND PROMOTIONS APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/129/08)

9. **ANNUAL GOVERNANCE REPORT FROM THE AUDIT COMMISSION APPENDIX 1. APPENDIX 2.**

To receive a report by the Chief Fire Officer (EFA/130/08)

10. **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.

11. **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)

12. **POTENTIAL REDUNDANCY SITUATION**

To receive a report by the Chief Fire Officer (EFA/131/08)

13. **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.