

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 13 February 2008
Time:	14:00 hours
Venue:	Committee Room 1, County Hall, Chelmsford

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

AGENDA

PART I

(Business to be taken in public)

1. **APOLOGIES AND SUBSTITUTE NOTICES**

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 Authority's meeting held on 12 December 2007.

4. **STANDARDS COMMITTEE – MINUTES OF THE MEETING HELD ON 22 JANUARY 2008**

To receive the minutes.

5. **CHALLENGE AND INNOVATION COMMITTEE – MINUTES OF THE MEETING HELD ON 12 DECEMBER 2007**

To receive the minutes.

6. **TREASURER'S REPORT ON BUDGET**

To receive a report by the Chief Fire Officer (EFA/027/08).

7. **BUDGET 2008/09 APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/016/08).

8. **CAPITAL FINANCE & TREASURY MANAGEMENT**

To receive a report by the Chief Fire Officer (EFA/017/08).

9. **INTEGRATED RISK MANAGEMENT PLAN (IRMP) 2008-11: CONSULTATION REPORT APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/018/08).

10. **MEMBERS' ALLOWANCES**

To receive a report by the Chief Fire Officer (EFA/019/08).

INFORMATION ITEMS

11. **CORPORATE MANSLAUGHTER AND CORPORATE HOMICIDE ACT 2007**

To receive a report by the Chief Fire Officer (EFA/021/08).

12. **MEMBERS FORWARD PLANNING WORKSHOP – NOVEMBER 2007 APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/022/08).

13. **PERFORMANCE MANAGEMENT APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/023/08)

14. **REGIONAL MANAGEMENT (RMB) BOARD – MINUTES OF MEETING HELD ON 16 JANUARY 2008 APPENDIX 1. APPENDIX 2.**

To receive a report by the Chief Fire Officer (EFA/025/08).

15. **DISCIPLINARY PROCEDURE SUBMISSION OF REGISTER**

To receive a report by the Chief Fire Officer (EFA/025/08).

16. **REPORT TO CONSTITUENT AUTHORITIES**

To receive a report by the Chief Fire Officer (EFA/026/08).

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.

AT THE TIME THE AGENDA WAS PREPARED THERE WERE NO PART II REPORTS

PART II

(Business to be taken in private)

19. 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.