

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 16 April 2008
Time:	10:00 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 13 February 2008.

4. **CHALLENGE & INNOVATION COMMITTEE – MINUTES OF THE MEETING HELD ON 26 MARCH 2008**

To receive the minutes.

5. **POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETING HELD ON 26 MARCH 2008**

To receive the minutes.

6. **RIDERSHIP FACTOR AND RISK PROFILE FOR ECFRS**

To receive a presentation report by the Chief Fire Officer (EFA/049/08)

7. **POLICY ON MINIMUM REVENUE PROVISION FOR FUNDING CAPITAL EXPENDITURE**

To receive a report by the Chief Fire Officer (EFA/042/08)

8. **PERFORMANCE MANAGEMENT APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/043/08)

9. **PERFORMANCE REPORTING AND CORPORATE TARGET SETTING APPENDIX 1. APPENDIX 2.**

To receive a report by the Chief Fire Officer (EFA/044/08)

10. **CORPORATE PLAN 2008-11**

To receive a report by the Chief Fire Officer (EFA/045/08)

INFORMATION ITEMS

11. **PERSONAL PROTECTIVE EQUIPMENT (PPE) TASK & FINISH GROUP REPORT**

To receive a report by the Chief Fire Officer (EFA/046/08).

12. **ARRANGEMENTS FOR STANDARDS COMMITTEES (Paper to follow)**

To receive a report by the Monitoring Officer (EFA/047/08)

13. **REPORT TO CONSTITUENT AUTHORITIES**

To receive a report by the Chief Fire Officer (EFA/048/08).

14. **OPERATIONAL INCIDENTS REPORT APRIL – DECEMBER 2007**

To receive a report by the Chief Fire Officer (EFA/051/08)

15. **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.

16. **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)

17. **PRINCIPAL FIRE OFFICERS' PAY (Paper to follow)**

To receive a report by the Chief Fire Officer (EFA/050/08)

18. 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.