

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Policy & Strategy Committee

Date:	Wednesday, 23 January 2008
Time:	10:00 hours
Venue:	Committee Room 1, County Hall, Chelmsford

To all Members of the Policy & Strategy Committee
Councillors Archibald, Bobbin, Hedley, Mrs Holland, Lee, Morris, Pearson, Smith-Hughes, Walsh and Mrs Webster.

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 14 November 2007.

4. QUARTER 3 MANAGEMENT ACCOUNTS

To receive a report by the Finance Director & Treasurer (EFA/001/08)

5. BUDGET 2008/09

To receive a report by the Finance Director & Treasurer (EFA/002/08)

6. PEOPLE STRATEGY 2008

APPENDIX

To receive a report by the Chief Fire Officer (EFA/003/08)

7. PROPERTY ASSET MANAGEMENT POLICY, STRATEGY & ACTION PLAN

APPENDIX

To receive a report by the Chief Fire Officer (EFA/004/08)

8. FIRE & RESCUE SERVICE EQUALITY AND DIVERSITY STRATEGY 2008 - 18 CONSULTATION RESPONSE

To receive a report by the Chief Fire Officer (EFA/005/08)

9. **ESSEX FIRE AUTHORITY RESPONSE TO CLG “A CENTRE OF EXCELLENCE FOR THE FIRE AND RESCUE SERVICE” CONSULTATION DOCUMENT**

To receive a report by the Chief Fire Officer (EFA/006/08)

10. **ESSEX FIRE AUTHORITY RESPONSE TO THE FIRE AND RESCUE SERVICE NATIONAL FRAMEWORK 2008-11 CONSULTATION APPENDIX**

To receive a report by the Chief Fire Officer (EFA/007/08)

INFORMATION ITEMS

11. **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.

12. **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)

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.