

# ESSEX FIRE AUTHORITY

## Essex County Fire & Rescue Service



### Policy & Strategy Committee

<b>Date:</b>	<b>Wednesday, 24 September 2008</b>
<b>Time:</b>	<b>10:00 hours</b>
<b>Venue:</b>	<b>Service Headquarters, Kelvedon Park</b>

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 25 June 2008.

#### 4. **QUARTER 1 MANAGEMENT ACCOUNTS**

To receive a report by the Finance Director & Treasurer (EFA/107/08)

#### 5. **ESSEX FIRE AUTHORITY – ANNUAL GOVERNANCE REPORT FROM THE AUDIT COMMISSION APPENDIX 1.**

To receive a report by the Audit Commission (EFA/108/08)

#### 6. **2007-08 ACCOUNTS WITH AUDITOR'S REPORT**

To receive a report by the Audit Commission (EFA/109/08)

#### 7. **REVISED TARGET SETTING PROCESS**

APPENDIX 1.

To receive a report by the Chief Fire Officer (EFA/111/08)

## **INFORMATION ITEMS**

**8. ANNUAL EFFICIENCY STATEMENTS  
APPENDIX 1.**

To receive a report by the Finance Director & Treasurer (EFA/112/08)

**9. SHARED SERVICES**

To receive a report by the Chief Fire Officer (EFA/113/08)

**10. INFORMATION TECHNOLOGY TRANSFORMATION PROGRAMME –  
PROGRESS REPORT 1  
APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/114/08)

**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.

## **PART II**

(Business to be taken in private)

**13. VEHICLE PROCUREMENT – DELEGATION OF AUTHORITY**

To receive a report by the Chief Fire Officer (EFA/110/08)

**14. 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.