

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Policy & Strategy Committee

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| Date: | Wednesday, 26 March 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 23 January 2008.

4. ANTI FRAUD POLICY APPENDIX

To receive a report by the Finance Director & Treasurer (EFA/030/08)

5. FINANCIAL REGULATIONS APPENDIX

To receive a report by the Finance Director & Treasurer (EFA/031/08)

6. REVIEW OF FORECAST OUTTURN 2007/08

To receive a report by the Chief Fire Officer (EFA/032/08)

7. VEHICLE PROCUREMENT – DELEGATION OF AUTHORITY

To receive a report by the Chief Fire Officer (EFA/036/08)

INFORMATION ITEMS

8. **CLG – REQUIREMENTS FOR FUNDING LEARNING AND DEVELOPMENT STRATEGY AND THE FIRE GATEWAY APPENDIX**

To receive a report by the Chief Fire Officer (EFA/033/08)

9. **THREE YEAR FINANCIAL PROJECTIONS**

To receive a report by the Chief Fire Officer (EFA/034/08)

10. **COSTS VS PERFORMANCE**

To receive a report by the Chief Fire Officer (EFA/035/08)

11. **RAYLEIGH WEIR – CONSTRUCTION CONTRACT**

To receive a report by the Chief Fire Officer (EFA/041/08)

12. **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.

13. **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)

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.