

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 22 April 2009
Time:	10:00 hours
Venue:	Committee Room 1, County Hall, Chelmsford

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

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.

3. **MINUTES**

To approve as a correct record the minutes of the Authority's meeting held on 11 February 2009

4. **POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETING HELD ON 25 MARCH 2009**

To receive the minutes.

5. **CHALLENGE & INNOVATION COMMITTEE – MINUTES OF THE MEETING HELD ON 25 MARCH 2009**

To receive the minutes.

6. **CHAIRMAN'S ANNOUNCEMENTS**

Under this item the Chairman will report on any items of interest not already covered on the agenda

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DECISION ITEMS

7. **[EAST OF ENGLAND REGIONAL CONTROL CENTRE](#)**
To receive a report by the Chief Fire Officer (EFA/041/09)
8. **[FINANCIAL REGULATIONS APPENDIX 1.](#)**
To receive a report by the Chief Fire Officer (EFA/042/09)
9. **[REPORT TO CONSTITUENT AUTHORITIES](#)**
To receive a report by the Chief Fire Officer (EFA/043/09)

INFORMATION ITEMS

10. **[ANNUAL AUDIT AND INSPECTION LETTER APPENDIX 1.](#)**
To receive a report by the Chief Fire Officer (EFA/044/09)
11. **[HEALTH AND SAFETY RESPONSIBILITY FOR ELECTED MEMBERS APPENDIX 1.](#)**
To receive a report by the Chief Fire Officer (EFA/045/09)
12. **[HOAX CALL ACTIVITY](#)**
To receive a report by the Chief Fire Officer (EFA/046/09)
13. **[CHALLENGE & INNOVATION WORK PROGRAMME](#)**
To receive a report by the Chief Fire Officer (EFA/047/09)
14. **[RMB MINUTES](#)**
To receive the minutes. (EFA/048/09)
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.

PART II

(Business to be taken in private)

17. 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.

18. RESILIENCE UPDATE

To receive a report by the Chief Fire Officer (EFA/049/09)