

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

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| Date: | Wednesday, 10 February 2010 |
| Time: | 10:00 hours |
| Venue: | Committee Room 1, County Hall, Chelmsford |

To all Members of the Fire Authority
Councillors Aspinell, Barker, Bentley, Callender, Channer, Harrison, Hedley, Holland, Johnson, Kent, Knapman, McEwen, Miller, Morris, Pearson, Reeves, Riley, Roberts, Skeels, Smith-Hughes, Turrell, Walters, Webster, Wexham, White

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 9 December 2009

4. POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETING HELD ON 13 JANUARY 2010

To receive the Minutes

5. CHALLENGE & INNOVATION COMMITTEE – MINUTES OF THE MEETING HELD ON 13 JANUARY 2010

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. **[TREASURERS REPORT ON BUDGET 2010-11](#)**

To receive a report by the Chief Fire Officer (EFA/019/10)

8. **[BUDGET 2010-11](#)**
[APPENDIX 1](#)

To receive a report by the Chief Fire Officer (EFA/020/10)

9. **[PRUDENTIAL FRAMEWORK FOR CAPITAL FINANCE AND TREASURY](#)**
[MANAGEMENT](#)

To receive a report by the Chief Fire Officer (EFA/021/10)

10. **[PRINCIPAL OFFICER PAY AWARD/REVIEW](#)**

To receive a update by the Chief Fire Officer (EFA/022/10)

INFORMATION ITEMS

11. **[INDUSTRIAL RELATIONS UPDATE](#)**
[APPENDIX 1](#) **[APPENDIX 2](#)**

To receive a update by the Chief Fire Officer (EFA/023/10)

12. **[STRATEGIC MANAGEMENT BOARD REVIEW](#)**

To receive a update by the Chief Fire Officer (EFA/024/10)

13. **[FIRECONTROL PROJECT- AGREEMENT BETWEEN LACCS AND CLG](#)**

To receive a update by the Chief Fire Officer (EFA/025/10)

14. **[REVIEW OF ECFRS DISCIPLINE CASES 2009](#)**

To receive a update by the Chief Fire Officer (EFA/026/10)

15. **[ONGAR FIRE STATION REVIEW](#)**

To receive a report by the Chief Fire Officer (EFA/027/10)

16. **[OPERATIONAL INCIDENTS REPORT APRIL TO NOVEMBER 2009](#)**

To receive a report by the Chief Fire Officer (EFA/028/10)

17. YOUNG ESSEX ASSEMBLY

To receive a report by the Chief Fire Officer (EFA/029/10)

18. REPORT TO CONSTITUENT AUTHORITIES

To receive a report by the Chief Fire Officer (EFA/030/10)

19. 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.

20. 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)

21. 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.