

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 15 September 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, Evans, Hedley, Holland, Johnson, Kent, Knapman, McEwen, MacPherson, Miller, Morris, Pearson, Reeves, Riley, Roberts, Skeels, Smith-Hughes, Turrell, Walters, Webster and Wexham

AGENDA

PART I

(Business to be taken in public)

1. WELCOME TO COUNCILLOR MACPHERSON

The Chairman to welcome Councillor MacPherson back to the Authority

2. APOLOGIES

The Clerk to report the receipt (if any).

3. DECLARATIONS OF INTEREST

To receive any declaration of interest from Members in accordance with Part 2, Paragraph 9 of the Members' Code of Conduct.

4. [MINUTES](#)

To approve as a correct record the minutes of the Authority's meeting held on 9 June 2010

5. [POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETING HELD ON 23 JUNE 2010](#)

To receive the Minutes

6. [AUDIT, GOVERNANCE & REVIEW COMMITTEE – MINUTES OF THE MEETING HELD 1 JULY 2010](#)

To receive the Minutes

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7. [MINUTES OF THE GRIEVANCE, DISCIPLINE & REMUNERATION OF PRINCIPAL OFFICERS HELD ON 8 JUNE 2010](#)

To receive the minutes

8. **CHAIRMAN'S ANNOUNCEMENTS**

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

DECISION ITEMS

9. [MEMBERSHIP](#)

To receive a report by the Monitoring Officer & Clerk (EFA/082/10)

10. [EFA CONSTITUTION BOOK](#)

[APPENDIX](#)

To receive a report by the Monitoring Officer & Clerk (EFA/083/10)

11. [DATES FOR AUDIT, GOVERNANCE AND REVIEW COMMITTEE MEETINGS 2010/11](#)

To receive a report by the Chief Fire Officer (EFA/084/10)

12. [FIRE CONTROL PROJECT UPDATE](#)

[APPENDIX](#)

To receive a report by the Chief Fire Officer (EFA/085/10)

13. [BUSINESS CASE - CENTRALISATION OF TRAINING AT KELVEDON PARK](#)

[APPENDIX](#)

To receive a report by the Chief Fire Officer (EFA/086/10)

INFORMATION ITEMS

14. [KELVEDON PARK DEVELOPMENT PROGRAMME – PROGRESS REPORT 4](#)

To receive a report by the Chief Fire Officer (EFA/087/10)

15. **EMERGENCY PLANNING UPDATE**

To receive a report by the Chief Fire Officer (EFA/088/10)

16. **INFORMATION TECHNOLOGY TRANSFORMATION PROGRAMME - ANNUAL PROGRESS REPORT**

To receive a report by the Chief Fire Officer (EFA/089/10)

17. **HEALTH AND SAFETY ANNUAL REPORT 2009/10**

APPENDIX

To receive a report by the Chief Fire Officer (EFA/090/10)

18. **OPERATIONAL INCIDENTS REPORT & INCIDENTS OF NOTABLE INTEREST APRIL – JULY 2010**

To receive a report by the Chief Fire Officer (EFA/091/10)

19. **MINUTES OF THE REGIONAL MANAGEMENT BOARD (RMB) MEETING**

APPENDIX

To receive the minutes of the meeting held on 24 June 2010

20. **REPORT TO CONSTITUENT AUTHORITIES**

To receive a report by the Chief Fire Officer (EFA/092/10)

21. **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.

22. **INDUSTRIAL RELATIONS UPDATE**

To receive an update by the Chief Fire Officer

23. **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)

24. **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.

