

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Policy & Strategy Committee

Date:	Wednesday, 17 March 2010
Time:	10:00 hours
Venue:	Service Headquarters, Kelvedon Park

To Members of the Policy & Strategy Committee:
Councillors Bentley, Callender, Harrison, Hedley, Holland, Morris, Pearson, Smith-Hughes, Turrell
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 13 January 2010

4. FINANCIAL & PROCUREMENT REGULATIONS

APPENDIX

To receive a report by the Chief Fire Officer (EFA/031/10)

5. REVIEW OF FORECAST OUTTURN 2009/2010

To receive a report by the Chief Fire Officer (EFA/032/10)

6. SPEED OF RESPONSE

To receive a report by the Chief Fire Officer (EFA/033/10)

INFORMATION ITEMS

7. PROPERTY ASSET MANAGEMENT PLAN- PROGRESS REPORT & REVISED ACTION PLAN

APPENDIX

To receive a report by the Chief Fire Officer (EFA/034/10)

8. MONITORING IT- PROGRESS REPORT

To receive a report by the Chief Fire Officer (EFA/035/10)

9. 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.

10. 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)

11. PERSONAL IMPACT OF PENSION REGULATION CHANGES

APPENDIX 1

APPENDIX 2

To receive a report by the Chief Fire Officer (EFA/036/10)

12. 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.

13. DATE OF NEXT MEETING:

Wednesday 19 May 2010