

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 21 April 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 10 February 2010

4. POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETING HELD ON 17 MARCH 2010

To receive the Minutes

5. CHALLENGE & INNOVATION COMMITTEE – MINUTES OF THE MEETING HELD ON 17 MARCH 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. **[INDUSTRIAL RELATIONS UPDATE](#)**

To receive a verbal update by the Chief Fire Officer

8. **[FUNDING REQUIREMENTS FOR OLYMPIC SUPPORT POST](#)**

[APPENDIX 1](#)

[APPENDIX 2](#)

To receive a report by the Chief Fire Officer (EFA/037/10)

9. **[EFA AND COMMITTEE GOVERNANCE ARRANGEMENTS](#)**

To receive a report by the Chief Fire Officer (EFA/038/10)

10. **[CHARGING](#)**

To receive a report by the Chief Fire Officer (EFA/039/10)

INFORMATION ITEMS

11. **[KELVEDON PARK DEVELOPMENT PROGRAMME PROGRESS REPORT](#)**

To receive a update by the Chief Fire Officer (EFA/040/10)

12. **[OPERATIONAL INCIDENTS REPORT AND INCIDENTS OF NOTABLE INTEREST
APRIL 2009 TO FEBRUARY 2010](#)**

To receive a update by the Chief Fire Officer (EFA/041/10)

13. **[OPERATIONAL RESILIENCE- ANNUAL UPDATE](#)**

To receive a report by the Chief Fire Officer (EFA/042/10)

14. **[MINUTES OF THE RMB MEETING](#)**

To receive the minutes of the meeting held on 27 January 2010

15. **[REPORT TO CONSTITUENT AUTHORITIES](#)**

To receive a report by the Chief Fire Officer (EFA/043/10)

16. **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.

17. 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)

18. 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.