

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 9 June 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, Harrison, Hedley, Holland, Johnson, Kent, Knapman, McEwen, 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 EVANS

The Chairman to welcome new Essex County Council Members to the Authority

2. APOLOGIES AND SUBSTITUTE NOTICES

The Clerk to report the receipt (if any).

3. ELECTION OF CHAIRMAN

To elect a Chairman 2010/11

4. ELECTION OF VICE CHAIRMAN

To elect a Vice-Chairman 2010/11

5. DECLARATIONS OF INTEREST

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

6. [MINUTES](#)

To approve as a correct record the minutes of the Authority's meeting held on 21 April 2010

7. [POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETING HELD ON 19 MAY 2010](#)

To receive the Minutes

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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 OF SUB COMMITTEES AND DATES OF FUTURE MEETINGS](#)

[APPENDIX](#)

To receive a report by the Chief Fire Officer (EFA/057/10)

10. [EFA AND COMMITTEE GOVERNANCE ARRANGEMENTS](#)

To receive a report by the Chief Fire Officer (EFA/058/10)

11. [ANNUAL REPORT](#)

[APPENDIX](#)

To receive a report by the Chief Fire Officer (EFA/059/10)

INFORMATION ITEMS

12. [ANNUAL PERFORMANCE REPORT](#)

[APPENDIX](#)

To receive a report by the Chief Fire Officer (EFA/060/10)

13. [REPORT TO CONSTITUENT AUTHORITIES](#)

To receive a report by the Chief Fire Officer (EFA/061/10)

14. 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.

15. 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)

16. 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.

17. EFA TRADING SHAREHOLDER'S REPORT

To receive a report by the Chief Fire Officer (EFA/062/10)

18. ESSEX COUNTY COUNCIL EMERGENCY PLANNING AND ESSEX COUNTY FIRE AND RESCUE SERVICE

To receive a report by the Chief Fire Officer (EFA/063/10)