

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Policy & Strategy Committee

Date:	Wednesday, 11 November 2009
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 23 September 2009.

4. **MANAGEMENT ACCOUNTS SEPTEMBER 2009**

To receive a report by the Chief Fire Officer (EFA/109/09)

5. **ASSESSING FINANCIAL PRIORITIES**

To receive a report by the Chief Fire Officer (EFA/110/09)

6. **STRATEGIC MANAGEMENT BOARD REVIEW**

To receive a report by the Chief Fire Officer (EFA/111/09)

7. **ECFRS SAP HR PROJECT**

To receive a report by the Chief Fire Officer (EFA/112/09)

8. DISPOSAL OF HADLEIGH AND RAYLEIGH FIRE STATIONS

To receive a report by the Chief Fire Officer (EFA/113/09)

INFORMATION ITEMS

9. MONITORING IT- PROGRESS REPORT

To receive a report by the Chief Fire Officer (EFA/114/09)

10. 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.

11. 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)

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. KELVEDON PARK DEVELOPMENT PROGRAMME

To receive a report by the Chief Fire Officer (EFA/115/09)

14. DATE OF NEXT MEETING:

Wednesday 13 January 2010