ESSEX FIRE AUTHORITY
Essex County Fire & Rescue Service

# MEETING OF ESSEX FIRE AUTHORITY

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| **Date:** | **Wednesday, 11 Febuary 2009** |
| **Time:** | **10:00 hours** |
| **Venue:** | **Committee Room 1, County Hall, Chelmsford** |

To all Members of the Fire Authority
Councillors Archibald, Barker, Bobbin, Double, Finn, Gale, Harrison, Hedley, Howard, Holland, Johnson, Lee, MacPherson, Morris, Pearson, Reeves, Riley, Roberts, Smith-Hughes, Spencer, Walters, Webster, Wexham, White and Young.

## 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 December 2008

**4. POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETING HELD ON 14 JANUARY 2009**

To receive the minutes.

**5. CHALLENGE & INNOVATION COMMITTEE – MINUTES OF THE MEETING HELD ON 14 JANUARY 2009**

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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## Essex County Fire & Rescue Service

**DECISION ITEMS**

**7.** **FURTHER DEVLEOPMENT OF SERVICE HEADQUARTERS & SERVICE TRAINING CENTRE- KELVEDON PARK**

**APPENDIX**

To receive a report by the Chief Fire Officer (EFA/020/09)

**8.** **TREASURER'S REPORT ON THE BUDGET 2009-10**

To receive a report by the Chief Fire Officer (EFA/021/09)

**9.** **BUDGET 2009-10**

To receive a report by the Chief Fire Officer (EFA/022/09)

**10.** **PRUDENTIAL FRAMEWORK FOR CAPITAL FINANCE AND TREASURY MANAGEMENT**

To receive a report by the Chief Fire Officer (EFA/023/09)

**11.** **ESSEX COUNTY FIRE AND RESCUE SERVICE DISCIPLINE CASES 2008**

To receive a report by the Chief Fire Officer (EFA/024/09)

**12.** **ENVIRONMENTAL PERFORMANCE COMMITMENT- THE NOTTINGHAM DECLARATION**

To receive a report by the Chief Fire Officer (EFA/025/09)

**13.** **PROPERTY STANDARDS FOR ESSEX COUNTY FIRE AND RESCUE SERVICE**

To receive a report by the Chief Fire Officer (EFA/026/09)

**14.** **LARGE ANIMAL RESCUE CAPABILITY FOR ECFRS**

To receive a report by the Chief Fire Officer (EFA/027/09)

**15.** **OPERATIONAL INCIDENTS REPORT APRIL TO DECEMBER 2008**

To receive a report by the Chief Fire Officer (EFA/028/09)

**16.** **REPORT TO CONSTITUENT AUTHORITIES**

To receive a report by the Chief Fire Officer (EFA/029/09)

**INFORMATION ITEMS**

**17. RMB MINUTES- AWAITING RECEIPT OF MINUTES 21 JANUARY 2009**

To receive the Minutes.

**18. 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.

**19. 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)

**20. 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.

**DATE OF NEXT MEETING:** Wednesday 22 April 2009