

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Policy & Strategy Committee

Date:	Wednesday, 22 July 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 25 March 2009.

4. PRUDENTIAL FRAMEWORK FOR CAPITAL FINANCE AND TREASURY MANAGEMENT- OUTFURN 2008/09 AND UPDATED 2009/10 INDICATORS

To receive a report by the Chief Fire Officer (EFA/071/09)

5. IT STRATEGY APPENDIX 1

To receive a report by the Chief Fire Officer (EFA/072/09)

6. FURTHER DEVELOPMENT OF SERVICE WORKSHOPS- LEXDEN

To receive a report by the Chief Fire Officer (EFA/073/09)

7. CLG CONSULTATION ON FREEDOMS AND FLEXIBILITIES

To receive a report by the Chief Fire Officer (EFA/074/09)

8. **RE-EMPLOYMENT OF FIREFIGHTERS**

To receive a report by the Chief Fire Officer (EFA/075/09)

9. **MINIMUM CREWING REQUIRMENTS (MCR) AND STRATEGIC CREWING RESERVE**

To receive a report by the Chief Fire Officer (EFA/076/09)

INFORMATION ITEMS

10. **INTEGRATED RISK MANAGEMENT PLAN (IRMP) 2010-13 APPENDIX 1**

To receive a report by the Chief Fire Officer (EFA/077/09)

11. **DATA MANAGEMENT, POLICY, STRATEGY & ACTION PLAN APPENDIX 1 APPENDIX 2**

To receive a report by the Chief Fire Officer (EFA/078/09)

12. **PARTNERSHIP, POLICY, STRATEGY AND ACTION PLAN APPENDIX 1 APPENDIX 2 APPENDIX 3**

To receive a report by the Chief Fire Officer (EFA/079/09)

13. **MONITORING IT TRANSFORMATION PROGRESS**

To receive a report by the Chief Fire Officer (EFA/080/09)

14. **PROPERTY PERFORMANCE REPORT APPENDIX 1**

To receive a report by the Chief Fire Officer (EFA/081/09)

15. **HELICOPTOR FEASIBILITY STUDY**

To receive a report by the Chief Fire Officer (EFA/082/09)

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.

19. APPENDIX TO HELICOPTOR FEASIBILITY STUDY

To receive the Appendix to report (EFA/082/09)

20. DATE OF NEXT MEETING:

Wednesday 23 September 2009