

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Policy & Strategy Committee

Date:	Wednesday, 23 September 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 22 July 2009.

**4. 2008/2009 ACCOUNTS AND ANNUAL GOVERNANCE STATEMENT
APPENDIX 1 APPENDIX 2**

To receive a report by the Audit Commission (EFA/096/09)

5. MANAGEMENT ACCOUNTS

To receive a report by the Chief Fire Officer (EFA/097/09)

6. POTENTIAL RELOCATION OF ESSEX FIRE CONTROL

To receive a report by the Chief Fire Officer (EFA/098/09)

INFORMATION ITEMS

7. SWINE FLU UPDATE

To receive a report by the Chief Fire Officer (EFA/099/09)

8. IT TRANSFORMATION PROGRAMME- PROGRESS REPORT 6

To receive a report by the Chief Fire Officer (EFA/100/09)

9. 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.

10. 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)

11. 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.

12. DATE OF NEXT MEETING:

Wednesday 11 November 2009