

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Policy & Strategy Committee

Date:	Wednesday, 14 January 2009
Time:	10:00 hours
Venue:	Service Headquarters, Kelvedon Park

To Members of the Policy & Strategy Committee:
Councillors Archibald, Bobbin, Harrison, Hedley, Holland, Lee, Morris, Pearson, Smith-Hughes, 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 12 November 2008.

4. FURTHER DEVELOPMENT OF SERVICE HEADQUARTERS AND SERVICE TRAINING CENTRE - KELVEDON PARK

To receive a report by the Chief Fire Officer (EFA/001/09)

5. 2009 PEOPLE STRATEGY

APPENDIX 1.

To receive a report by the Chief Fire Officer (EFA/002/09)

6. BUDGET 2009-10

To receive a report by the Chief Fire Officer (EFA/003/09)

7. STRATEGY FOR SAFER COMMUNITIES

APPENDIX 1. APPENDIX 2.

To receive a report by the Chief Fire Officer (EFA/004/09)

8. MUTUAL AID AGREEMENT – ESSEX FIRE AUTHORITY AND STANSTED AIRPORT LIMITED

APPENDIX 1. APPENDIX 2. APPENDIX 3.

To receive a report by the Chief Fire Officer (EFA/005/09)

9. DEPUTY DIRECTOR- WORKFORCE DEVELOPMENT

To receive a report by the Chief Fire Officer (EFA/006/09)

10. INFORMATION TECHNOLOGY – STRATEGIC BUSINESS REQUIREMENTS

APPENDIX 1.

To receive a report by the Chief Fire Officer (EFA/007/09)

INFORMATION ITEMS

11. ENVIRONMENTAL PERFORMANCE REPORT AND REVISED ENVIRONMENTAL STRATEGY & ACTION PLAN

APPENDIX 1. APPENDIX 2.

To receive a report by the Chief Fire Officer (EFA/008/09)

12. MONITORING IT TRANSFORMATION PROGRAMME

APPENDIX 1.

To receive a report by the Chief Fire Officer (EFA/010/09)

13. 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.

14. 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)

15. 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.