

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 24 June 2009
Time:	10:00 hours
Venue:	Central Baptist Church, Victoria Road South, Chelmsford, Essex CM1 1LN

To all Members of the Fire Authority

AGENDA

PART I

(Business to be taken in public)

1. WELCOME TO NEW MEMBERS

The Chairman to welcome new Essex County Council Members to the Authority

2. APOLOGIES AND SUBSTITUTE NOTICES

The Clerk to report the receipt (if any).

3. DECLARATIONS OF INTEREST

To receive any declaration of interest from Members in accordance with Part 2, Paragraph 9 of the Members' Code of Conduct.

4. ELECTION OF CHAIRMAN

To elect a Chairman for 2009/10

5. ELECTION OF VICE CHAIRMAN

To elect a Vice-Chairman for 2009/10

6. MINUTES

To approve as a correct record the minutes of the Authority's meeting held on 22 April 2009

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DECISION ITEMS

7. **[MEMBERSHIP OF SUB COMMITTEES AND DATES OF FUTURE MEETINGS](#)**

To receive a report by the Monitoring Officer (EFA/055/09)

8. **[SERVICE STRATEGY](#)**

To receive a report by the Chief Fire Officer (EFA/056/09)

9. **[ANNUAL REPORT](#)**
[APPENDIX](#)

To receive a report by the Chief Fire Officer (EFA/057/09)

10. **[TARGET SETTING AND METHODOLOGY](#)**
[APPENDIX 1](#) **[APPENDIX 2](#)**

To receive a report by the Chief Fire Officer (EFA/058/09)

11. **[FINANCIAL OUTTURN 2008/09](#)**

To receive a report by the Chief Fire Officer (EFA/059/09)

12. **[ACCOUNTS 2008/09](#)**
[APPENDIX 1](#) **[APPENDIX 2](#)**

To receive a report by the Chief Fire Officer (EFA/060/09)

13. **[REPORT TO CONSTITUENT AUTHORITIES](#)**

To receive a report by the Chief Fire Officer (EFA/061/09)

INFORMATION ITEMS

14. **[PERFORMANCE REPORT](#)**
[APPENDIX](#)

To receive a report by the Chief Fire Officer (EFA/062/09)

15. **[OPERATIONAL INCIDENTS](#)**

To receive a report by the Chief Fire Officer (EFA/063/09)

16. **[FIRECONTROL PROJECT CORRESPONDENCE](#)**
[APPENDIX 1](#) **[APPENDIX 2](#)** **[APPENDIX 3](#)** **[APPENDIX 4](#)**

To receive a report by the Chief Fire Officer (EFA/064/09)

17. 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.

18. 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)

19. 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.

20. ANNUAL REPORT OF DIRECTORS OF EFA(T) LTD TO ESSEX FIRE AUTHORITY

To receive a report by the Chief Fire Officer (EFA/065/09)

21. PRINCIPAL OFFICERS' CAR SCHEME

To receive a report by the Chief Fire Officer (EFA/066/09)