



## **Policy & Strategy Committee**

<b>Date:</b>	<b>Wednesday, 25 June 2008</b>
<b>Time:</b>	<b>10:00 hours</b>
<b>Venue:</b>	<b>Service Headquarters, Kelvedon Park</b>

To all Members of the Policy & Strategy Committee  
Councillors Archibald, Bobbin, Hedley, Holland, Lee, Morris, Pearson, Smith-Hughes, Walsh and Webster.

### **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 26 March 2008.

**4. FINANCIAL OUTTURN 2007/08**

To receive a report by the Finance Director & Treasurer (EFA/075/08)

**5. 2007/08 ACCOUNTS  
APPENDIX 1.**

To receive a report by the Finance Director & Treasurer (EFA/076/08)

**6. PRUDENTIAL FRAMEWORK FOR CAPITAL FINANCE AND TREASURY  
MANAGEMENT – OUTTURN 2007/08 AND UPDATED 2008/09 INDICATORS**

To receive a report by the Finance Director & Treasurer (EFA/077/08)

**7. COUNTYWIDE AREA REVIEW  
APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/078/08)

8. **INTEGRATED RISK MANAGEMENT PLAN (IRMP) PROPOSALS**

To receive a report by the Chief Fire Officer (EFA/079/08)

9. **STRATEGIC IT EFFECTIVENESS REVIEW**

**APPENDIX 1. APPENDIX 2.**

To receive a report by the Chief Fire Officer (EFA/080/08)

10. **INFORMATION TECHNOLOGY TRANSFORMATION PROGRAMME**

To receive a report by the Chief Fire Officer (EFA/081/08)

11. **CHANGE OF CORPORATE IMAGE**

To receive a report by the Chief Fire Officer (EFA/082/08)

12. **POLICY, STRATEGY & ACTION PLAN FOR PARTNERSHIPS**

**APPENDIX 1. APPENDIX 2.**

To receive a report by the Chief Fire Officer (EFA/083/08)

13. **POLICY, STRATEGY AND ACTION PLAN FOR DATA MANAGEMENT**

**APPENDIX 1. APPENDIX 2.**

To receive a report by the Chief Fire Officer (EFA/084/08)

14. **RE EMPLOYMENT OF FIREFIGHTERS**

**APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/090/08)

**INFORMATION ITEMS**

15. **ANNUAL REPORT 2007/08**

**APPENDIX 1.**

To receive a report by the Chief Fire Officer (EFA/085/08)

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.

**(AT THE TIME THE AGENDA WAS PREPARED THERE WERE NO PART II ITEMS)**

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.