

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 9 December 2009
Time:	10:00 hours
Venue:	Committee Room 1, County Hall, Chelmsford

To all Members of the Fire Authority
Councillors Aspinell, Barker, Bentley, Callender, Channer, Harrison, Hedley, Holland, Johnson, Kent, Knapman, McEwen, Miller, Morris, Pearson, Reeves, Riley, Roberts, Skeels, Smith-Hughes, Turrell, Walters, Webster, Wexham, White

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.

3. **MINUTES**

To approve as a correct record the minutes of the Authority's meeting held on 9 September 2009

4. **POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETINGS HELD ON 23 SEPTEMBER 2009 AND 11 NOVEMBER 2009**

To receive the minutes.

5. **CHALLENGE & INNOVATION COMMITTEE – MINUTES OF THE MEETINGS HELD ON 22 SEPTEMBER 2009 AND 11 NOVEMBER 2009**

To receive the minutes.

6. **CHAIRMAN'S ANNOUNCEMENTS**

Under this item the Chairman will report on any items of interest not already covered on the agenda

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DECISION ITEMS

7. **[ATTENDANCE AT CONFERENCES](#)**

To receive a report by the Chief Fire Officer (EFA/118/09)

8. **[JOINT STANDARDS COMMITTEE](#)**

To receive a report by the Monitoring Officer (EFA/119/09)

INFORMATION ITEMS

9. **[PROVISIONAL LOCAL GOVERNMENT SETTLEMENT 2010-11](#)**

To receive a report by the Chief Fire Officer (EFA/120/09)

10. **[KELVEDON PARK DEVELOPMENT AND OTHER PROPERTY RELATED UPDATES](#)**

To receive a report by the Chief Fire Officer (EFA/121/09)

11. **[INCIDENT RECORDING SYSTEM \(IRS\) UPDATE](#)**

To receive a report by the Chief Fire Officer (EFA/122/09)

12. **[DAY CREWING REVIEW](#)**

To receive a report by the Chief Fire Officer (EFA/123/09)

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

To receive a report by the Chief Fire Officer (EFA/124/09)

14. **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.

15. **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.

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PART II

(Business to be taken in private)

16. EFA TRADING- FUTURE MANAGERIAL ARRANGEMENTS

To receive a report by the Chief Fire Officer (EFA/125/09)

17. ORGANISATIONAL ASSESSMENT

To receive a report by the Chief Fire Officer (EFA/126/09)

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.

PRESENTATION

(in private)

19. A PRESENTATION - FEEDBACK FROM MEMBER GOVERNANCE MEETINGS

To receive a presentation by the Chief Fire Officer.