

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



MEETING OF ESSEX FIRE AUTHORITY

Date:	Wednesday, 9 September 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, Riberts, Skeels, Smith-Hughes, Turrell, Wlaters, 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 24 June 2009

4. **POLICY & STRATEGY COMMITTEE – MINUTES OF THE MEETING HELD ON 22 JULY 2009**

To receive the minutes.

DECISION ITEMS

5. **MEMBERSHIP**

To receive a report by the Chief Fire Officer (EFA/083/09)

6. **MEMBERS ALLOWANCES**

To receive a report by the Chief Fire Officer (EFA/084/09)

7. [**RISK COMPENDIUM, POLICY, STRATEGY AND GUIDANCE APPENDIX**](#)
To receive a report by the Chief Fire Officer (EFA/085/09)
8. [**POSITIVE CREWING REQUIREMENTS \(PCR\) AND STRATEGIC CREWING RESERVE**](#)
To receive a report by the Chief Fire Officer (EFA/086/09)
9. [**KELVEDON PARK DEVELOPMENT- PROGRESS REPORT 1 APPENDIX**](#)
To receive a report by the Chief Fire Officer (EFA/087/09)

INFORMATION ITEMS

10. [**CORPORATE RISK REGISTER APPENDIX 1 APPENDIX 2**](#)
To receive a report by the Chief Fire Officer (EFA/088/09)
11. [**CORPORATE BUSINESS CONTINUITY AND RECOVERY PLAN**](#)
To receive a report by the Chief Fire Officer (EFA/089/09)
12. [**CORPORATE INFLUENZA PANDEMIC \(BUSINESS CONTINUITY\) PLAN APPENDIX**](#)
To receive a report by the Chief Fire Officer (EFA/090/09)
13. [**HEALTH AND SAFETY ANNUAL REPORT APPENDIX**](#)
To receive a report by the Chief Fire Officer (EFA/091/09)
14. [**COUNTY WIDE REVIEW APPENDIX 1 APPENDIX 2 APPENDIX 3**](#)
To receive a report by the Chief Fire Officer (EFA/092/09)
15. [**OPERATIONAL INCIDENTS REPORT**](#)
To receive a report by the Chief Fire Officer (EFA/0/9309)
16. [**INFORMATION TECHNOLOGY TRANSFORMATION PROGRAMME- PROGRESS REPORT**](#)
To receive a report by the Chief Fire Officer (EFA/094/09)
17. [**REPORT TO CONSTITUENT AUTHORITIES**](#)
To receive a report by the Chief Fire Officer (EFA/095/09)
18. **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.

19. 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)

20. 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.