

ESSEX FIRE AUTHORITY

Essex County Fire & Rescue Service



Meeting of Essex Fire Authority

10:00	Tuesday, 25 April 2017	Committee Room 1, County Hall, Chelmsford, CM1 1QH
--------------	-----------------------------------	---

Quorum: At least one third of the total membership (9), to include a representative from each of the three constituent Councils

Membership

Councillor Barry Aspinell
Councillor Alan Bayley
Councillor Dave Blackwell
Councillor Jenny Chandler
Councillor Michael Danvers
Councillor Andy Erskine
Councillor Carlo Guglielmi
Councillor Anthony Hedley
Councillor Ivan Henderson
Councillor Ann Holland
Councillor Paul Honeywood
Councillor Michael Hoy
Councillor Norman Hume
Councillor Jamie Huntman
Councillor Cathy Kent
Councillor John Knapman
Councillor Maggie McEwen
Councillor Valerie Metcalfe
Councillor Ann Naylor
Councillor Colin Seagers
Councillor Anne Turrell
Councillor Julian Ware-lane
Councillor Aaron Watkins
Councillor Andy Wood
Councillor Ron Woodley

Chairman

Vice-Chairman

The Essex Police and Crime Commissioner, in his capacity as Chairman of the Emergency Services Collaboration Strategic Governance Board, is invited to attend meetings to offer strategic collaboration information in respect to agenda items.

For information about the meeting please ask for:
Sophie Campion (Committee Officer, Essex County Council)
03330134587 / Sophie.campion@essex.gov.uk

Essex Fire Authority and Committees Information

Meetings of the Authority and its committees are open to the press and public, although they can be excluded if confidential information is likely to be considered.

This meeting will be held at County Hall, Chelmsford, CM1 1QH. A map and directions to County Hall can be found at the following address on the Council's website: <http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

Please report to Reception when you arrive. The meeting rooms are accessible by lift where required.

If you have a need for documents in an alternative format, in alternative languages or in easy read please contact the Committee Officer (contact details on the front page) before the meeting takes place. If you have specific access requirements please inform the Committee Officer before the meeting takes place.

The agenda is also available on the Essex County Fire and Rescue Service website, (www.essex-fire.gov.uk). From the Home Page, click on 'Essex Fire Authority', then scroll down the page and select the relevant documents.

Part 1

(During consideration of these items the meeting is likely to be open to the press and public)

Pages

1 Apologies for Absence

2 Declarations of Interest

To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct

3 Date of Next Meeting

To note that the next meetings of the Authority will take place on Wednesday 14 June (annual meeting for the conduct of 'ceremonial' business) and Wednesday 28 June 2017, both at 10.00am.

4 Urgent Business

To consider any 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.

Exempt Items

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

5 Employment Matters

- Information relating to any individual;
- Information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority or a Minister...

6 Urgent Exempt Business

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.