

# **ESSEX FIRE AUTHORITY**

## **Essex County Fire & Rescue Service**



### **Meeting of Essex Fire Authority**

<b>10:00</b>	<b>Wednesday, 14 June 2017</b>	<b>ECFRS Headquarters, Kelvedon Park, Rivenhall, Witham, CM8 3HB</b>
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**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 Jo Beavis  
Councillor Dave Blackwell  
Councillor Jenny Chandler  
Councillor Andy Erskine  
Councillor Fay Evans  
Councillor Mike Garnett  
Councillor Mike Hardware  
Councillor Anthony Hedley  
Councillor Ivan Henderson  
Councillor Ann Holland  
Councillor Paul Honeywood  
Councillor Cathy Kent  
Councillor June Lumley  
Councillor Bob Massey  
Councillor Maggie McEwen  
Councillor John Moran  
Councillor Ron Pratt  
Councillor Wendy Schmitt  
Councillor Andrew Sheldon  
Councillor Kerry Smith  
Councillor Anne Turrell  
Councillor Julian Ware-Lane  
Councillor Aaron Watkins  
Councillor Andy Wood

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)**  
**033301 34587 / [sophie.campion@essex.gov.uk](mailto: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.

Meetings are held at Essex County Fire and Rescue Service Headquarters, Kelvedon Park, Rivenhall, Witham, CM8 3HB. A map can be found on the Essex County Fire and Rescue Service's website ([www.essex-fire.gov.uk](http://www.essex-fire.gov.uk)); from the Home Page, click on 'Contact Us'.

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 located on the ground and first floors of the building and 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 Services Manager (contact details on the front page) before the meeting takes place. If you have specific access requirements please inform the Committee Services Manager before the meeting takes place.

The agenda is also available on the Essex County Fire and Rescue Service website, ([www.essex-fire.gov.uk](http://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**

<b>1</b>	<b>Election of Chairman</b>	
<b>2</b>	<b>Appointment of Vice-Chairman</b>	
<b>3</b>	<b>Apologies for Absence</b>	
<b>4</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members in accordance with the Members' Code of Conduct	
<b>5a</b>	<b>Minutes - Essex Fire Authority: 12 April 2017</b> To approve as a correct record the minutes of the Authority's meeting held on 12 April 2017.	<b>5 - 16</b>
<b>5b</b>	<b>Minutes - Essex Fire Authority: 25 April 2017</b> To approve as a correct record the minutes of the Special meeting of the Authority held on 25 April 2017.	<b>17 - 18</b>

### **Decision Items**

<b>6</b>	<b>Membership of Essex Fire Authority and Dates of Future Meetings</b> To consider the report of the Clerk and Monitoring Officer (EFA/067/17).	<b>19 - 28</b>
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### **Information Items**

<b>7</b>	<b>Report to Constituent Authorities</b> To receive the report of the Committee Secretary (EFA/068/17).	<b>29 - 30</b>
<b>8</b>	<b>Date of Next Meeting</b> To note that the next meeting of the Authority will take place on Wednesday 28th June 2017 at 10.00am.	

**9**

**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.

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**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.