

ESSEX FIRE AUTHORITY
Essex County Fire & Rescue Service



Policy and Strategy Committee

10:00	Wednesday, 02 November 2016	Kelvedon HQ GF/01,
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Quorum: 5

Membership

Councillor A Hedley
Councillor A Holland
Councillor B Aspinell
Councillor A Bayley
Councillor J Chandler
Councillor M Danvers
Councillor C Guglielmi
Councillor C Kent
Councillor A Naylor
Councillor Lady P Newton

Chairman
Vice-Chairman

**For information about the meeting please ask for:
Fiona Lancaster (Committee Officer, Essex County Council)
033301 34573 / fiona.lancaster@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); 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). 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 Minutes (part I)

To approve as a correct record the minutes of the meeting of the Committee held on 21 September 2016.

7 - 12

Decision Items

4 Budget Review

To consider a report by the Finance Director & Treasurer (EFA/119/16).

13 - 20

5 Fleet Workshops Redevelopment - Update Report

To consider a report by the Finance Director & Treasurer (EFA/120/16).

21 - 24

6 Corporate Risk Register

To consider a report by the Finance Director & Treasurer (EFA/121/16).

25 - 40

7 Aerial Ladder Platforms

To consider a report by the Director of Prevention, Protection & Response (EFA/122/16).

41 - 46

Information Items

8 Progressing the Essex Fire Authority specific Lucas Review Recommendations: SOLACE Development Sessions Phase 2

To receive a report by the Seconded Member Support Officer (EFA/123/16).

47 - 50

9 Date of Next Meeting

To note that the next meeting of the Committee will take place on Wednesday 11 January 2017 at 10.00 am.

10 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.

11 Minutes (part II)

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

12 Insurance Pooling - Progress Report

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

13 Fringe Allowance - Operational Staff

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

14

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.