

ESSEX FIRE AUTHORITY
Essex County Fire & Rescue Service



Policy and Strategy Committee

10:00	Wednesday, 15 March 2017	Kelvedon HQ GF/01,
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***Please note that this meeting will begin at 10.00 am, or on the rise of the Special meeting of the Essex Fire Authority to be held that morning, whichever is the later.**

Quorum: 5

Membership

Councillor A Hedley
Councillor A Holland
Councillor B Aspinell
Councillor A Bayley
Councillor J Chandler
Councillor M Danvers
Councillor A Erskine
Councillor C Guglielmi
Councillor C Kent
Councillor A Naylor

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:
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 the minutes of the meeting held on 11 January 2017. | 5 - 12 |

Decision Items

- | | | |
|----------|---|----------------|
| 4 | Budget Review January 2017
To consider a report by the Finance Director & Treasurer (EFA/014/17). | 13 - 20 |
| 5 | Status of EFA (Trading) Ltd
To consider a report by the Finance Director & Treasurer (EFA/017/17). | 21 - 24 |
| 6 | Delta Programme - Closure Report
To consider a report by the Finance Director & Treasurer (EFA/018/17). | 25 - 30 |
| 7 | Day Crewed Housing
To consider a report by the Finance Director & Treasurer (EFA/019/17). | 31 - 34 |

Information Items

- | | | |
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| 8 | Date of Next Meeting
To note that the next meeting of the Committee will take place on Wednesday 24 May 2017, at 10.00 am. | |
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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.