

Ref	Decision On	Value	Outline	Date approved
045-21	Disciplinary Policy Update	N/A	To seek approval of the updated Disciplinary Policy following full review and consultation with representative bodies on its content.	25 March 2022
069-21	Sale of Surplus Property	£*	Relates to the sale of PFCCFRA estate	22 March 2022
076-21	Sale of Surplus Property	£*	Relates to the sale of PFCCFRA estate	20 April 2022
077-21	Control Project – Use of Capital Receipts Reserve	£1.846m capital	To approve the allocation of capital receipts totalling £1.846m to fund the Control Project.	25 March 2022
002-22	On-Call Conversion Project – Funding for the Transitional Arrangements	£565,015	Approval for funding for financial year 2022/23, to support our transitional movements from day crewed stations to an on-call duty system. To support the availability of the stations during these transitional periods, we are recommending additional supporting resources are put in place for a duration of 12 months.	11 May 2022
003-22	Collaborative PPE Framework	£*	To request approval of the purchase of firefighting PPE, the details of which are commercially sensitive.	18 March 2022
005-22	Shoeburyness Fire Station – Redevelopment Re-Tender Award	£*	To agree and seal the construction contract and associated lease of temporary accommodation to allow the redevelopment of Shoeburyness Fire Station, the details of which are commercially sensitive	18 March 2022
006-22	Operational Training Strategy 2022 - 2025	Additional project costs of £753k, to be funded from reserves	To seek approval for the Operational Training Strategy 2022-2025.	17 March 2022
010-22	Annual Plan 2022/23	N/A	To request approval of the Annual Plan 2022/23 by the Police, Fire and Crime Commissioner.	18 March 2022

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011-22	Digital and Data Programme – Network Project	£*	To gain agreement from the PFCC to award to the winning bidder a contract for the delivery of a new service-wide Software-Defined Wide Area Network (SD-WAN) overlay and firewall functionality with co-managed services as part of the ECFRS Digital and Data Programme Network Project. The details are commercially sensitive.	20 April 2022
012-22	Pay Policy Statement 2022/23	N/A	This statement sets out the Authority's position in relation to its approach to pay in accordance with the requirements of the Localism Act 2011 section 38.	20 March 2022
013-22	Essex Data Declaration	N/A	To seek approval from the Police, Fire and Crime Commissioner Fire and Rescue Authority to sign up to the Essex Data Declaration, following full review by and consultation with the Essex Chief Executives Association (ECEA).	20 April 2022
014-22	Medium Term Financial Strategy 2022-23	N/A	To approve the Medium-Term Financial Strategy (MTFS) 2022-23. This sets out the Authority's budget expectations over the next three years and what savings are required to support delivery of the priorities in the Fire and Rescue Plan.	1 April 2022
015-22	Reserves Strategy 2022-23	N/A	To approve the Reserves Strategy 2022-23 for approval and publication. This sets out the Authority's level of reserves and what it intends to use them for to support delivery of the priorities in the Fire and Rescue Plan.	1 April 2022
016-22	Capital Strategy and MRP Policy 2022-23	N/A	This report is seeking approval of the Capital Strategy and Minimum Revenue Provision (MRP) Policy 2022-23.	1 April 2022
017-22	Treasury Management Strategy 2022-23	N/A	To approve the Treasury Management Strategy 2022-23	1 April 2022
019-22	Sale of Surplus Property	£*	Relates to the sale of PFCCFRA estate	20 April 2022
021-22	Microsoft Enterprise Agreement – Year 3	£300,801	To approve payment for the renewal of Microsoft licenses for the financial year 2022/23 at a cost of £300,801.	27 May 2022

*Denotes decision report which is pending publication due to commercially sensitive information or not published in full due to otherwise sensitive information. Commercial decisions will be published upon completion of the contract.

For detailed information on each decision, go to the PFCC website at <http://www.essex.pfcc.police.uk/finance-reporting/decision-making-fire-rescue/>
Decisions can be sorted by reference number and date on the PFCC website.

Please note: This report contains PFCCFRA decisions made after 9 March 2022, up to and including 9 June 2022 (ahead of submission for the PFCCP meeting of 23 June 2022).