

Essex Fire Authority

Report to the Constituent Authorities

5 June 2013

1. MEMBERSHIP OF THE ESSEX FIRE AUTHORITY SUB COMMITTEES AND DATES OF FUTURE MEETINGS

Please find below Members nominated to form the sub committees of the Essex Fire Authority, as well as confirmation of the Chairman and Vice-Chairman. Also included are dates of future committee meetings.

Chairman – Councillor A M Hedley

Vice-Chairman – Councillor A Holland (Southend)

Policy and Strategy Committee

| <i>Conservative</i> | <i>Labour</i> | <i>Liberal Democrat</i> | <i>UKIP</i> | <i>Independent/Green</i> |
|---------------------|------------------|-------------------------|------------------|--------------------------|
| Councillor Chandler | Councillor Kent | Councillor Aspinell | Councillor Smith | Councillor Oxley |
| Councillor Grundy | Councillor Young | | | |
| Councillor Hedley | | | | |
| Councillor Holland | | | | |
| Councillor Newton | | | | |

Audit, Governance and Review Committee

| <i>Conservative</i> | <i>Labour</i> | <i>Liberal Democrat</i> | <i>UKIP</i> | <i>Independent/Green</i> |
|----------------------|--------------------|-------------------------|--------------------|--------------------------|
| Councillor Evans | Councillor Danvers | Councillor Turrell | Councillor Erskine | Councillor Hoy |
| Councillor Gadsby | Councillor Okunade | Councillor Wexham | | |
| Councillor Guglielmi | | | | |
| Councillor Honeywood | | | | |
| Councillor Knapman | | | | |
| Councillor Maddocks | | | | |
| Councillor McEwen | | | | |
| Councillor Wood | | | | |

Audit Sub Committee

| <i>Conservative</i> | <i>Labour</i> | <i>Liberal Democrat</i> | <i>UKIP</i> |
|---------------------|--------------------|-------------------------|--------------------|
| Councillor Knapman | Councillor Danvers | Councillor Wexham | Councillor Erskine |
| Councillor Maddocks | | | |
| Councillor Evans | | | |
| Councillor Wood | | | |

Dates of future Committee meetings

| Fire Authority (at 10:00 hours at County Hall unless otherwise annotated) |
|--|
| 4 September 2013 |
| 4 December 2013 |
| 12 February 2014 |
| 16 April 2014 |
| 18 June 2014 (AGM) |
| 3 September 2014 (provisional to be confirmed at June 2014 AGM) |
| 3 December 2014 (provisional to be confirmed at June 2014 AGM) |
| 11 February 2015 (provisional to be confirmed at June 2014 AGM) |
| 15 April 2015 (provisional to be confirmed at June 2014 AGM) |
| 10 June 2015 (provisional to be confirmed at June 2014 AGM) |

| Policy & Strategy Committee (at 10:00 hours at Service Headquarters unless otherwise annotated) |
|--|
| 25 September 2013 |
| 6 November 2013 |
| 15 January 2014 |
| 19 March 2014 |
| 7 May 2014 |
| 25 June 2014 |
| 24 September 2014 (provisional to be confirmed at June 2014 AGM) |
| 5 November 2014 (provisional to be confirmed at June 2014 AGM) |
| 14 January 2015 (provisional to be confirmed at June 2014 AGM) |
| 18 March 2015 (provisional to be confirmed at June 2014 AGM) |
| 24 June 2015 (provisional to be confirmed at June 2014 AGM) |

| Audit, Governance & Review Committee (at 14:00 hours at Service Headquarters unless otherwise annotated) |
|---|
| 9 October 2013 |
| 11 December 2013 |
| 22 January 2014 |
| 23 April 2014 |
| 16 July 2014 |
| 8 October 2014 (provisional date to be confirmed at June 2014 AGM) |
| 10 December 2014 (provisional date to be confirmed at June 2014 AGM) |
| 21 January 2015 (provisional date to be confirmed at June 2014 AGM) |
| 22 April 2015 (provisional date to be confirmed at June 2014 AGM) |
| 15 July 2015 (provisional date to be confirmed at June 2014 AGM) |

| Audit Sub Committee (on the rise of Audit, Governance & Review Committee at Service Headquarters unless otherwise annotated) |
|---|
| 9 October 2013 |
| 22 January 2014 |
| 23 April 2014 |
| 16 July 2014 |
| 8 October 2014 (provisional date to be confirmed at June 2014 AGM) |
| 21 January 2015 (provisional date to be confirmed at June 2014 AGM) |
| 22 April 2015 (provisional date to be confirmed at June 2014 AGM) |
| 15 July 2015 (provisional date to be confirmed at June 2014 AGM) |

2. ESSEX FIRE AUTHORITY ANNUAL REPORT

The Annual Report highlights the progress of the Authority at year end and details the level of achievement for the reporting period 2012/13.

The Annual Report is available to view on the Essex Fire and Rescue Service website, www.essex-fire.gov.uk.

Councillor Anthony Hedley
Chairman