

**Shropshire and Wrekin Fire and Rescue Authority**  
**Strategy and Resources Committee**  
Meeting to be held at Headquarters, Shrewsbury  
on Thursday, 19 June 2014 at 2.00 pm

**Agenda**

**1 Apologies for Absence**

**2 Disclosable Pecuniary Interests**

Members are reminded that they must not participate in the discussion of, or voting on, any matter, in which they have a Disclosable Pecuniary Interest, and should leave the room prior to the commencement of the debate.

**3 Minutes**

**For decision**

Members are asked to agree the minutes, attached marked **3**, of the Strategy and Resources Committee meeting, held on 13 March 2014, and that they be signed by the Chair as a correct record.

**4 Public Questions**

Members are asked to receive any questions, statements or petitions, of which notice has been received, from members of the public.

**5 Strategy and Resources Committee Terms of Reference**

**For decision**

This report, attached marked **5**, proposes amendments to the Terms of Reference of the Strategy and Resources Committee for consideration and recommendation to the Fire Authority, following the annual review conducted by officers.

**6 Review of Member Role Descriptions**

**For decision**

This report, attached marked **6**, asks Members to review the Role Descriptions for the Chair and Vice-Chair of the Strategy and Resources Committee.

**7 Corporate Risk Management Summary**

**For information**

This report, attached marked **7**, is the latest of the regular risk management summary reports to the Strategy and Resources Committee. The progress reported relates to that achieved since the last Committee update in March 2014.

## **8 Capital Update on Activity and Finance**

### **For information**

This report, attached marked **8**, provides an overview of all of the capital schemes within the Brigade and their current status.

Please note that the second part of the appendix to this report will be considered in the closed session of the meeting (paper 10), as it is exempt from publication under paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

## **9 Local Government Act 1972**

### **For decision**

Members are asked to consider a resolution under the Local Government Act 1972 that the public and press be excluded for the following agenda item on the grounds that it involves the likely disclosure of exempt information, as defined by the provisions of Part I of Schedule 12A to the Act, by virtue of paragraph 3.

## **10 Capital Update on Activity and Finance (Paragraph 3)**

### **For information**

The Committee is asked to receive the second part of the appendix to report 8 – Capital Update on Activity and Finance, attached marked **10**, which contains exempt information.