

**Shropshire and Wrekin Fire and Rescue Authority**  
**Strategy and Resources Committee**  
Meeting to be held on Thursday, 24 January 2013 at 2.00 pm  
at Headquarters, Shrewsbury

## **Agenda**

**1 Apologies for Absence**

**1a Fire Authority Treasurer**

Following the departure of Rachel Musson, James Walton has taken over as the Fire Authority's Treasurer and Section 151 Officer. A report on this matter will be taken to the February meeting of the Fire Authority

**2 Disclosable Pecuniary Interests**

Members are reminded that they must not participate in the discussion 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 15 November 2012, and that they be signed 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 Financial Performance to December 2012**

**For decision**

This report, attached marked **5**, provides information on the financial performance of the Service, and seeks approval for action, where necessary.

**6 Capital Update on Activity and Finance**

**For information**

This report, attached marked **6**, provides an overview of all the capital schemes within the Brigade and their current status.

Please note that certain elements of the appendix to this report (contained in paper 12) will be considered in the closed part of the meeting, as they are exempt from publication under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972.

**7 Adequacy of Provisions and Reserves and Robustness of Budget**

**For decision**

This report, attached marked **7**, undertakes a full analysis of reserves and provisions, provides an assurance on the adequacy of reserves and provisions, and gives an assurance on the robustness of the budget.

## **8 Revisions to the 2013/14 Budget and Medium Term Financial Planning**

### **For decision**

This report, attached marked **8**, develops a final revenue budget package for 2013/14 for consideration by the Fire Authority, taking into account latest information. The report also addresses the options for dealing with planning for later years.

## **9 Capital Programmes 2013/14 to 2017/18 and Prudential Guidelines**

### **For decision**

This report, attached marked **9**, presents the capital programmes for 2013/14 to 2017/18, for consideration by the Committee in the context of Prudential Guidelines.

Please note that the appendix to this report (paper 13) will be considered in the closed part of the meeting, as it is exempt from publication under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972.

## **10 Corporate Risk Management Summary**

### **For information**

This report, attached marked **10**, documents a recent review of the risk management process at Shropshire Fire and Rescue Service by the Risk Management Group. The report makes recommendations for the future reporting of risk within the organisation.

## **11 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 items on the grounds that they involve 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.

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

### **For information**

The Committee is asked to receive the second part of the Appendix to report 6 – Capital Update on Activity and Finance, attached marked **12**, which contains exempt information.

## **13 Capital Programmes 2013/14 to 2017/18 and Prudential Guidelines (Paragraph 3)**

### **For information**

The Committee is asked to receive the Appendix to report 9 – Capital Programmes 2013/14 to 2017/18 and Prudential Guidelines, attached marked **13**, which contains exempt information.