

**Shropshire and Wrekin Fire Authority**  
**Strategy and Resources Committee**  
Meeting to be held at Headquarters, Shrewsbury  
on Thursday, 4 March 2010 at 2.00 pm

**Agenda**

**1 Apologies for Absence**

**2 Declarations of Interest**

Members are reminded that they should declare any personal and/or prejudicial interests at this point and that they should leave the meeting before any item, in which they have a prejudicial interest, is discussed.

**3 Minutes**

Members are asked to agree the minutes of the Strategy and Resources Committee meeting, held on 22 January 2010, and that they be signed by the Chair as a correct record. Attached marked **3. For decision**

**4 Public Questions**

To receive any questions, statements or petitions, of which notice has been received, from members of the public.

**5 Committee Work Plan 2010/11**

This report reviews progress against the Strategy and Resources Committee 2009 / 2010 Work Plan and seeks to put forward a 2010 / 2011 Work Plan for consideration and approval by Members. **To follow marked 5. For decision**

**6 Annual Report of the Committee**

This report presents the draft version of the Annual Report of the Strategy and Resources Committee for consideration and approval by Members, prior to submission to the Fire Authority at its meeting in April. **To follow marked 6. For decision**

**7 Medium Term Financial Plan 2010**

This report draws attention to the Medium Term Financial Plan, posted on the Authority's website, and seeks Members' comments, suggested amendments, and updates. Attached marked **7. For decision**

**8 Fire Authority Corporate Plan 2010/11**

This report seeks Member approval of the proposed contents and layout of the Fire Authority's Corporate Plan 2010/11. Attached marked **8 For decision**

**9 Target Setting 2010/11, 2011/12 and 2012/13**

This report explains the process, which will enable Members to review and set challenging and realistic targets for 2010/11 and subsequent years, where appropriate. Attached marked **9. For decision**

**10 Financial Issues on closing the 2009/10 Final Accounts**

This report outlines the main strategic issues that will arise in considering the Final Accounts for 2009/10. Attached marked **10. For decision**