

**Shropshire and Wrekin Fire Authority**  
**Strategy and Resources Committee**  
Meeting to be held at Headquarters, Shrewsbury  
on Thursday, 20 May 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 4 March 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 Strategy and Resources Committee Terms of Reference**

The report provides details of the Terms of Reference of the Strategy and Resources Committee, as they appear in the Fire Authority's Members' Handbook, for review by this Committee. Attached marked **5. For decision**

**6 Role Descriptions**

The report asks Members to review the existing Role Descriptions for the Chair and Vice-Chair of the Strategy and Resources Committee and make recommendations regarding any additions and / or amendments required to the Fire Authority. Attached marked **6. For decision**

**7 Strategic Planning Process 2011/12 and the Medium Term Financial Plan**

The report outlines how the Service will continue to align service, financial and improvement planning, the result of which will culminate in the publication of the 2011/12 Corporate Plan and a five-year joint medium term service and financial plan. Attached marked **7. For information**

## **8 Work of the Strategic Risk and Planning Working Group**

The Fire Authority at its most recent meeting (28 April 2010) received a report on the implementation of Public Value. A full presentation on Public Value will be delivered at the next Fire Authority meeting.

As a consequence of the Fire Authority's decision, the intended presentation for the Strategy and Resources Committee has now been deferred for the full Fire Authority meeting.

Notwithstanding the latter, the Strategic Risk and Planning Working Group will be updated on an ongoing basis accordingly, in respect of the review's progress. **For information**

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

The purpose of the report is to provide an overview of all the capital schemes within the Service and their current status. Attached marked **9**.

**For Information**

## **10 Corporate Risk Management Summary Report**

This is the latest of the regular Risk Summary Reports to the Strategy and Resources Committee. As previously, these reports are intended to enable Members to meet the requirements of this Committee's Terms of Reference as they relate to the Fire Authority's management of corporate risk. The progress reported relates to that achieved since the last Summary Report, received by this Committee at its meeting in January 2010.

Attached marked **10**. **For information**

## **11 Local Government Act 1972**

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 the paragraphs 3 and 4.

## **12 Corporate Risk Management Summary – Exempt Information**

The Committee will have received an open session report, which summarised its current exposure to corporate risk. This report supplements that one, as it contains information that is exempt from publication by virtue of the Local Government Act 1972, Schedule 12A. Attached marked **12**. **For information**