

**Shropshire and Wrekin Fire Authority**  
**Strategy and Resources Committee**  
**Meeting at Brigade Headquarters, Shrewsbury**  
**on Thursday, 19 January 2006 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 room before any item, in which they have a prejudicial interest, is discussed.

**3 Minutes**

To agree the minutes of the Strategy and Resources Committee meeting, held on 17 November 2005, and that they be signed 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 Prudential Guidelines and Capital Programme**

This report seeks a recommendation from the Committee to the Fire Authority to approve the Prudential Guidelines, incorporating the Fire Authority's Annual Treasury Strategy, and the Capital Programme for 2006/07, 2007/08 and 2008/09. Attached marked **5**. **For decision.**

**6 Revenue Budget 2006/07 and Projections for Later Years**

This report updates Members on the changes and issues, which have arisen since the Fire Authority decided its strategy on 14 December 2005, and recommends a final budget package to be presented to the Fire Authority on 8 February 2006. Attached marked **6**. **For decision.**

**7 Medium Term Financial Plan**

This report draws out a projection of financial trends for the Fire Authority, consistent with current service plans and based on assumptions agreed at earlier meetings. The report is for noting and taking into account in developing future service and financial planning. Attached marked **7**. **For information.**

**8 Consultation on the Draft National Framework 2006 - 08**

This report informs Members of the recently circulated draft Fire and Rescue Service National Framework 2006-08 published by the Office of the Deputy Prime Minister (ODPM). The ODPM seeks the Fire Authority's observations on the draft Framework, with comments to be returned by no later than 10 February 2006. The

Fire Authority, at its previous meeting of 15 December 2005, delegated responsibility for the preparation of a response to the Strategy and Resources Committee. Attached marked **8. For decision.**

## **9 Statement on Internal Control**

This report informs Members of the process, which will be put in place to ensure that the Fire Authority's Statement on Internal Control is ready for inclusion in the Final Accounts for 2005/06, by July 2006. Attached marked **9. For information.**