

Shropshire and Wrekin Fire Authority
Strategy and Resources Committee Meeting
at Brigade Headquarters, Shrewsbury
on Thursday, 6 March 2008 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 24 January 2008, 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 Medium Term Financial Plan 2008/09 to 2011/12

This report proposes to Members of the Committee a structure for the latest development of the Fire Authority's Medium Term Financial Plan.
Attached marked **5. For decision**

6 Fire Authority Corporate Plan 2008/09

This report seeks Member approval of the proposed contents and layout of the Fire Authority's Corporate Plan 2008/09. Attached marked **6 For decision**

6a Target Setting 2008/09 to 2010/11

This report explains the process, which will enable Members to review and set challenging and realistic targets for 2008/09, 2009/10 and 2010/11.
Attached marked **6a. For decision**

7 Treasury Management Practices

The report seeks Members' approval to the updated Main Principles of Treasury Management Practices. It also reviews the current arrangements for Treasury Management. Attached marked **7. For decision**



8 Annual Governance Statement

This report informs Members of the process that will be put in place to ensure that the Fire Authority's Annual Governance Statement is ready for inclusion in the Final Accounts for 2007/08. Attached marked **8. For information**

9 Efficiencies 2007/08 and Forward Years

This report monitors the level of efficiencies achieved to date and sets out the current plans for further efficiency gains in 2008/09 to 2010/11.

Attached marked **9. For information**

