

**Shropshire and Wrekin Fire and Rescue Authority**  
**Strategy and Resources Committee Meeting**  
at Headquarters, Shrewsbury  
on Thursday, 5 March 2009 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 22 January 2009, 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 Fire and Rescue Performance Assessment 2007/08 – Overview and Outcomes**

This report provides Members with a summary overview of the Fire and Rescue Performance Assessment 2007/08 (introduced by the Audit Commission in 2006), together with the recently published performance results in respect of this and other English Fire and Rescue Authorities. Attached marked **5. For information**

**6 Medium Term Financial Plan 2009/10 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 **6. For decision**

**7 Fire Authority Corporate Plan 2009/10**

This report seeks Member approval of the proposed contents and layout of the Fire Authority's Corporate Plan 2009/10. Attached marked **7. For decision**

**8 Target Setting 2009/10, 2010/11 and 2011/12**

This report explains the process, which will enable Members to review and set challenging and realistic targets for 2009/10 and subsequent years, where appropriate. Attached marked **8. For decision**

## **9 Treasury Management Practices**

The report seeks Members' confirmation of the Main Principles of Treasury Management Practices and reports on developments in investment strategy. Attached marked **9. For decision**

## **10 Financial Performance to January 2009**

This report provides information on the financial performance of the Service to the end of January 2009, and seeks approval for action, where necessary. Attached marked **10. For decision**

## **11 Strategy and Resources Committee Work Plan 2009–10**

This report seeks to establish a Work Plan for the Strategy and Resources Committee for the year April 2009 to March 2010. Attached marked **11 For decision**

