

Shropshire and Wrekin Fire and Rescue Authority
Strategy and Resources Committee Meeting
at Headquarters, Shrewsbury
on Thursday, 21 May 2009 at 2.00 pm

Agenda

1 Apologies for Absence

Apologies for absence have been received from Councillor Eade.

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 5 March 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 Medium Term Financial Plan 2009/10 to 2013/14

The Chief Fire Officer will give a presentation on the Medium Term Financial Plan 2009/10 to 2013/14. A copy of the presentation slides will be circulated at the meeting. **For decision**

**6 Integrated Strategic Planning Process 2010/11:
Financial Issues**

This report considers the service and financial planning process in order to make recommendations to the Fire Authority in July 2009.
Attached marked 6. **For decision**

7 Committee Terms of Reference

This report proposes amendments to the terms of reference of the Strategy and Resources Committee, following a review by officers, for recommendation to the Fire Authority. Attached marked 7. **For decision**

8 Role Descriptions for Committee Chair and Vice-Chair

This report seeks to establish Role Descriptions for the Chair and Vice-Chair of the Strategy and Resources Committee. Attached marked 8
For decision

9 Capital Update on Activity and Finance

This report provides an overview of all of the capital schemes within the Brigade and their current status. Attached marked **9. For information**

10 Corporate Risk Management Summary

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 2009. Attached marked **10. For information**

11 Local Government Act 1972

Members are asked to consider a resolution under section 100A(4) of the Local Government Act 1972 that the public be excluded from the meeting for the following 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 paragraph 4.

12 Corporate Risk Management Summary – Exempted 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**