

Shropshire and Wrekin Fire Authority
Strategy and Resources Committee
Meeting to be held at Headquarters, Shrewsbury
on Thursday, 12 November 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 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 23 September 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 2010/11 and Later Years Revenue and Capital Budgets

This report brings together the elements of the budget as set out in the reports that follow, and seeks the Committee's approval for a budget outline to be recommended to the Authority in December. Attached marked **5 For decision**

5a Base Budget plus Committed Change

This report shows the latest position on the base budget plus committed change, following budget reviews by heads of department. Attached marked **5a. For decision**

5b Pay and Prices Assumptions

This report sets out the possible provision to be made for pay and price inflation in 2010/11 and later years. Attached marked **5b. For decision**

5c Service Development Proposals

This report presents desirable service developments for 2010/11. Attached marked **5c. For decision**

5d Efficiencies 2010/11 and Forward Budgets

This report looks at progress in identifying efficiencies for the period 2010/11 to 2014/15. Attached marked **5d. For decision**

5e Capital Programme 2010/11 to 2014/15

This report sets out the current schemes put forward for inclusion in the next five years' budgets. It then sets out the potential revenue consequences, subject to project appraisals and a review of financing possibilities. Attached marked **5e. For decision**

5f Provisions, Reserves and Funds

This report sets out the issues which the Fire Authority will need to consider as part of its annual review of provisions, reserves and funds. Attached marked **5f. For decision**

6 Capital Update on Activity and Finance

This report provides an overview of all the capital schemes within the Brigade and their current status. Attached marked **6. For decision**

7 Financial Performance to September 2009

This report provides information on the financial performance of the Service, and seeks approval for action, where necessary. Attached marked **7 For decision**