

Shropshire and Wrekin Fire Authority
Strategy and Resources Committee Meeting
at Brigade Headquarters, Shrewsbury
on Thursday, 22 May 2008 at 2.00 pm

Agenda

1 Apologies for Absence

Apologies for absence have been received from Councillor Box.

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 6 March 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

Following on from the report, which was agreed at the March 2008 meeting of the Strategy and Resources Committee, the Chief Fire Officer and the Treasurer will give a brief presentation outlining progress on the Medium Term Financial Plan. **For information**

6 Annual Governance Statement

This report sets out the draft Annual Governance Statement to be included in the Final Accounts for 2007/08. Attached marked **6**. **For decision**

7 A Centre of Excellence for the Fire and Rescue Service in England – Consultation Responses

This report informs Members of the outcomes of a consultation exercise undertaken by Government concerning the development of a Centre of Excellence for the Fire and Rescue Service in England. Attached marked **7**. **For decision**

8 Fire and Rescue Authority Mutual Limited

This report informs members of the recent court judgment made in relation to the Local Authority Mutual insurance company, its impact on the Fire Authority Mutual insurance company, and the Fire Authority's position on this matter. Attached marked **8. For information**

9 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 2008. Attached marked **9. For information**

10 Local Government Act 1972

Members are asked to consider a resolution under the Local Government Act 1972 that the public be excluded 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 – information relating to any labour relations negotiations with employees.

11 Corporate Risk Management – Exempted Information (Paragraph 4)

The Committee will have received an open session report, which summarised the Fire Authority's current exposure to corporate risk. This report, supplements that one, as it contains information, which is exempt from publication by virtue of the Local Government Act 1972, Schedule 12A. Attached marked **11. For information**