

Shropshire and Wrekin Fire Authority
Strategy and Resources Committee
Meeting at Brigade Headquarters, Shrewsbury
on Thursday, 25 May 2006 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 13 March 2006, 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 Service and Budget Planning 2007/08 – 2009/10

This report brings together the issues which need addressing in order to produce a recommended service and budget planning process to the Fire Authority at its meeting on 19 July. Attached marked **5**. **For decision**

6 Medium Term Financial Plan 2006/07 – 2008/09

The report is to inform the Committee of the latest developments in producing the Medium Term Financial Plan and on examining available financial bench-marking information. Attached marked **6**. The Chief Fire Officer and Treasurer will give a presentation to supplement the report. **For information**

7 Performance Plan 2006 – 08

This report advises Members of the progress made on the Performance Plan 2006 - 08 and asks for decisions to be made, as delegated to the Committee by the Fire Authority at its meeting on 8 February 2006. Attached marked **7**. **For decision**

8 Response to Audit Commission Performance Framework 2006/07

This report outlines Shropshire and Wrekin Fire Authority's proposed response to the Audit Commission's consultation questions contained within the Fire and Rescue Performance Framework 2006/07 consultation document. Attached marked **8**.

For decision

9 Statement on Internal Control

This report sets out the draft Statement on Internal Control to be included in the Fire Authority's Final Accounts for 2004/05. Attached marked **9**. **For decision**

10 Corporate Risk Management Summary

This report is 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. Attached marked **10**. **For decision**

11 Local Government Act 1972

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 items on the grounds that they involve the likely disclosure of exempt information, as defined by the provisions of Part I of Schedule 12A to the Act, by virtue of paragraphs 3 and 4.

12 Corporate Risk Management – Exempted Information (Paragraphs 3 and 4)

This report supplements report 10 – Corporate Risk Management Summary (to be considered by the Committee in open session), which summarises the Fire Authority's current exposure to corporate risk. Attached marked **12**. **For decision**

**Definitions of Exempt Information
Local Government Act 1972 – Schedule 12A**

**Part 1
Descriptions of Exempt Information: England**

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding the information)

Paragraph 4

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.