

Shropshire and Wrekin Fire Authority
Strategy and Resources Committee Meeting
at Brigade Headquarters, Shrewsbury
on Thursday, 8 March 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 Non-Exempt Minutes

To agree the draft non-exempt minutes of the Strategy and Resources Committee meeting, held on 25 January 2007, 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 Revenue and Capital Monitoring to January 2007

This report is part of the regular monitoring process undertaken throughout the year. It details the latest position on revenue and capital budgets, recommending action where necessary. Attached marked **5. For decision**

6 Annual Efficiency Statement – Forward Looking 2007/08

This report submits the 2007/08 Forward Looking Annual Efficiency Statement (AES) for scrutiny by the Committee prior to submission, as required by 12 April 2007. Attached marked **6. For decision**

7 Medium Term Financial Plan – 2007

This report recommends a structure for the Medium Term Financial Plan – 2007 and sets out the key issues for discussion and amendment. Attached marked **7. For decision**

8 Statement on Internal Control

This report informs Members of the process that will be put in place to ensure that the Fire Authority's Statement on Internal Control is ready for inclusion in the Final Accounts for 2006/07. Attached marked **8. For information**



9 Local Government Act 1972

To consider a resolution under the Local Government Act 1972 that the public be excluded 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 the paragraphs specified against them.

10 Exempt Minutes (Paragraphs 3 and 4)

To agree the exempt minutes of the Strategy and Resources Committee meeting, held on 25 January 2007, and that they be signed by the Chair as a correct record. Attached marked **10. For decision**

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

Part 1

Descriptions of Exempt Information: England

Paragraph 1

Information relating to any individual

Paragraph 2

Information which is likely to reveal the identity of an individual

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

Paragraph 5

Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings

Paragraph 6

Information which reveals that the authority proposes:

- (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
- (b) to make an order or direction under any enactment.

Paragraph 7

Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

