

Agenda

Councillors:

Herefordshire:

Mrs P A Andrews, Mr J H R Goodwin, Brigadier P Jones (Chair), Mrs P M Morgan, Mr D C Taylor, Mr P J Watts.

Worcestershire:

Mr T J Bean, Mrs J Brunner, Mr S J Clee (Vice Chair), Mrs M L Drinkwater, Mr R J Farmer, Mr A Fry, Mr A I Hardman, Mr M Hart, Mr J Holden, Mr P M McDonald, Mr P T Mills, Mr W E Moore, Mr P A Mould, Mrs F Oborski, Mr D W Prodger, Mr C T Smith, Mr R M Udall, Mr J R Webb, Mr G C Yarranton.

	Pages
1. Apologies for Absence To receive any apologies for absence.	
2. Declaration of Interests (if any) The Members' Code of Conduct requires Councillors to declare any interests against an Agenda item, the nature of an interest and whether the interest is personal or prejudicial. If a Councillor has a personal interest, they must declare it but can stay, take part and vote in the meeting. If a Councillor has a prejudicial interest then they must declare what that interest is and leave the meeting room for the duration of the item. This item allows the Chairman to invite any Councillor to declare an interest in any of the items on this Agenda.	
3. Confirmation of Minutes To confirm the minutes of the meeting held on 19 December 2008 (copy attached).	7-12
4. Questions from Members of the Public To receive questions previously submitted by members of the public more than five clear working days before the meeting of the Authority.	
5. Service Report To inform Members of Service activities in the last quarter together with operational and statistical details for the period from 1 October to 31 December 2008	13-23

6. Budget & Precept and Medium Term Financial Plan	
1. To determine Revenue and Capital Budgets for 2009/10 and the consequential Council Tax Precept.	24-47
2. To approve the Prudential indicators and to set a Minimum revenue Provision (MRP) policy for 2008/09 and 2009/10.	
3. To identify the provision of the 3 year grant settlement on future year budgets.	
7. Update on Hereford & Worcestershire/Warwickshire Joint Service Review	
To update Members on the Joint Service Review with Warwickshire Fire and Rescue Service.	48-49
8. Performance Assessment 2008	
The purpose of this report is to update Members of progress made to date with the Fire Service Performance Framework for 2008.	50-51
9. Hereford& Worcester Fire & Rescue Service: Charter Mark Results 2008/09	
1. To update Members on the results of the 2008/09 Charter Mark Assessment for Hereford & Worcester Fire and Rescue Service.	52-54
2. To inform Members that Hereford and Worcester Fire & Rescue Service has successfully retained its Charter Mark Standard	
10. Publication Scheme	
To inform Members of the new Model Publication Scheme for the Hereford & Worcester Fire & Rescue Service which was launched on 01 January 2009	55-73