

Agenda

Members

Herefordshire:

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

Worcestershire:

Mr. T J Bean, Mr. J Campion, Mr. S J Clee (Vice Chair), Mr. A Ditta,
Mrs. M L Drinkwater, Mrs. L Duffy, Mrs. L Eyre, Mr. A I Hardman,
Mrs. L Hodgson, Mrs. G Hopkins, Mrs. F Oborski, Mrs. J Potter,
Mr. D W Prodger MBE, Mr. C T Smith, Mr. T Spencer, Mr. K Taylor,
Mr. J Thomas, Mr. R M Udall, Mr. G C Yarranton.

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. Chairman's Announcements

4. Confirmation of Minutes

To confirm the minutes of the meeting of the Fire and Rescue Authority held on 18 December 2009 (copy attached).

5. Appointment of Chief Fire Officer/Chief Executive

To ratify appointment to the post of Chief Fire Officer/Chief Executive.

6. 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.

Pages

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7.	Service Report	Pages
	To inform Members of recent key developments and activities together with performance information for the period 1 October to 31 December 2009.	15 – 22
8.	Budget & Precept and Medium Term Financial Plan	
	1. To determine Revenue and Capital Budgets for 2010/11 and the consequential Council Tax Precept.	
	2. To approve the Prudential Indicators and to set a Minimum Revenue Provision (MRP) policy for 2010/11.	23 – 47
	3. To identify potential future resources and their consequential impact on future year budgets.	
	4. To designate the Budget Committee to be responsible to have oversight of Treasury Management activity.	
9.	Revised Equality Scheme 2010-2013	
	To inform the Authority of the revised Equality Scheme and to seek approval for consultation on the Scheme.	48 – 49
	(Appendices attached separately)	
10.	EU Funding Opportunity “EU Watersave”	
	(Paper to follow)	(To follow)
11.	Audit Committee Report	
	To inform Members of the proceedings of the Audit Committee Meeting held on 21 January 2010 and to note The Annual Audit Letter 2008/09.	50 – 76
	Glossary	77 -80