

**SOUTH EAST FIRE AND RESCUE SERVICES
REGIONAL MANAGEMENT BOARD**

Date & time	Place	Contact	
Wednesday 18 October 2006 11.00 am	Conference Room Wray Park Centre Surrey Fire & Rescue Service HQ 70 Wray Park Road REIGATE Surrey RH2 0EJ	Sue Klein/Anne Bryen East Sussex Fire & Rescue Service HQ Tel: 01323 462062 Email: sue.klein@esfrs.org or anne.bryen@esfrs.org	Clerk to Board Martin Burrell Tel: 01243 786211 Email: mburrell@westsussex.gov.uk

NOTICE OF MEETING: You are requested to attend the above meeting at the time and date indicated, when it is proposed to deal with the business set out in the Agenda. Please park in the designated parking area and register in the **Wray Park Centre Reception area**.

Membership: Councillors: L Barnard (West Sussex) (**Chairman**), B Abraham (Isle of Wight), Dr P Bryant (Royal Berkshire), M Cartwright (Hampshire) (**Vice Chairman**), B Cope (Kent), R Jelf (Oxfordshire), M Murphy (East Sussex), D Rowlands (Buckinghamshire) and Mrs C Stevens (Surrey).

In Attendance: CFO J Bonney (Hampshire), CFO M Burrell (West Sussex), CFO I Cox (Royal Berkshire), CFO C Hendry (Kent), CFO S Myers (Surrey), CFO J Parry (Oxfordshire), CFO D Prichard (East Sussex), CFO D Smith (Buckinghamshire), Acting CFO P Street (Isle of Wight) and ACO C Kerr (Kent).

A G E N D A

CHAIRMAN'S ANNOUNCEMENTS

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

To receive declarations of personal and/or prejudicial interests from Members in respect of any item to be considered at the meeting.

Members are reminded that in accordance with the Constitution any Member declaring a *prejudicial interest* is required to withdraw from the meeting.

3. PROCEDURAL MATTERS

To receive any questions from Members of the Board.

**4. MINUTES OF THE LAST MEETING
(12 July 2006 - Previously Circulated)**

5. PRESENTATION BY TERRY BREWER AND MARTIN KITCHEN - FiReBUY

6. **FiReCONTROL – PUBLICATION OF DRAFT FULL BUSINESS CASE**
REPORT: RMB/27/06
Attachments – 0
7. **LOCAL AUTHORITY CONTROLLED COMPANY GOVERNANCE ARRANGEMENTS**
REPORT: RMB/28/06
Attachments - 5
8. **REPORT ON TRAINING STRATEGY PROJECT**
REPORT: RMB/29/06
Attachments – 0
9. **PROGRESS AGAINST PLAN**
REPORT: RMB/30/06
Attachments – 2
10. **CORRESPONDENCE**
REPORT: RMB/31/06
Attachments – 0
11. **DATES OF FUTURE MEETINGS**
17 January and 4 April 2007.
12. **EXCLUSION OF THE PRESS AND PUBLIC**
To consider whether, in view of the business to be transacted or the nature of the proceedings, the press and public should be excluded from the remainder of the meeting on the grounds that, if the public and press were present, there would be disclosure to them of exempt information. NOTE: Any item appearing in the confidential part of the Agenda states in its heading the category under which the information disclosed in the report is confidential and therefore not available to the public. A list and description of the exempt categories are available for public inspection at East Sussex Fire & Rescue Service Headquarters, 20 Upperton Road, Eastbourne.