

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

Date & Time	Place	Clerk to Board	Contact
Wednesday 16 January 2008 11.00 am	HQ Conference Room Surrey FRS HQ Croydon Road Reigate Surrey RH2 OEJ (formerly known as the Wray Park Centre)	John Bonney Hampshire Fire & Rescue Service Tel: 02380 620000 Email: john.bonney@hantsfire.gov.uk	Sue Klein/Kirsty Ward East Sussex Fire & Rescue Service Tel: 01323 462062/66 Email: sue.klein@esfrs.org Kirsty.ward@esfrs.org -

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 **Reception area**. **(Please note that entrance to the new HQ is now from Croydon Road only).**

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

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

A G E N D A

CHAIRMAN'S ANNOUNCEMENTS AND CORRESPONDENCE

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
(10 October 2007 - Previously Circulated)
Attachments - 1

5. PEER REVIEW – presentation by Doug Feery, I&DeA

6. **PROGRESS AGAINST PLAN – Kent**
REPORT: RMB/30/07
Attachments – 5
7. **PROCUREMENT WINS OVER THE LAST 12 MONTHS – Oxfordshire**
REPORT: RMB/31/07
Attachments – 1
8. **COMPREHENSIVE AREA ASSESSMENTS – presentation by Audit Commission**
9. **UPDATE ON RCC (INCLUDING FIRELINK and FIRECONTROL) – West Sussex**
Verbal update with powerpoint presentation
10. **FEEDBACK FROM RMB CHAIRS NATIONAL EVENT – Hampshire**
Verbal Update by Hampshire
11. **NATIONAL FRAMEWORK FOR FIRE AND RESCUE AUTHORITIES –
A REGIONAL PERSPECTIVE – SEFIP**
REPORT: RMB/32/07
Attachments – 3
12. **EQUALITY & DIVERSITY STRATEGY –
Regional Response to Consultation Document – West Sussex**
REPORT: RMB/33/07
Attachments – 2
13. **DATES OF NEXT MEETINGS – 2 April, 9 July, 8 October 2008, 21 January and
1 April 2009**
14. **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 each Fire & Rescue Service Headquarters.