

SOUTH EAST FIRE IMPROVEMENT PARTNERSHIP BOARD

Date & Time	Place	Clerk to Board	Contact
Wednesday 3 October 2012 11.00 am	MWB 10 Greycoat Place, Victoria London SW1P 1SB	Iain Cox Royal Berkshire Fire Authority Tel: 0118 932 2225 email: coxic@rbfrs.co.uk	Sue Klein/Anne Bryen/ Kirsty Ward East Sussex Fire & Rescue Service Tel: 01323 462062/66/70 email: sue.klein@esfrs.org anne.bryen@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.

Membership: Councillors: E Giles (Isle of Wight) **Vice-Chairman**; C Field (West Sussex); B Cope (Kent); C Dudley (Royal Berkshire) **Chairman**; K Hammond (Surrey); J Heathcoat (Oxfordshire); J Livings (East Sussex); D Rowlands (Buckinghamshire); and R Smith (Hampshire).

In Attendance: CFO S Apter (Isle of Wight); CFO J Bonney (Hampshire); CFO I Cox (Royal Berkshire); CFO D Etheridge (Oxfordshire); CFO M Hood (West Sussex); CFO M Jones (Buckinghamshire); CE A Millington (Kent); CFO R Pearson (Surrey); CFO D Prichard (East Sussex); and Mr C Kerr (Kent).

A G E N D A

1. CHAIRMAN'S ANNOUNCEMENTS

2. APOLOGIES FOR ABSENCE

3. 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.

4. PROCEDURAL MATTERS

To receive any questions from Members of the Board.

5. MINUTES OF THE LAST FORMAL MEETING OF THE SOUTH EAST FIRE IMPROVEMENT PARTNERSHIP BOARD

(4 April 2012 – Previously Circulated) Attachment: 1

6. MATTERS ARISING

7. CORRESPONDENCE

Letter to Councillor Barry Abraham, Isle of Wight Fire Authority

Attachment: 1

8. NATIONAL FRAMEWORK REPORT – James Finch

Attachment: 1

9. RESEARCH INTO HUMAN BEHAVIOUR IN ACCIDENTAL DWELLING FIRES – UPDATE – Ann Millington

Attachment: 1

10. RULE 43 LETTERS – VERBAL UPDATE – John Bonney

11. RESPONSE & RESILIENCE STRATEGY – Sean Ruth

Attachment: 1

12. PROGRESS AGAINST SEFIP BUSINESS PLAN 2012/15 – Richard Stanford-Beale

Attachments: 1 + Appendix

13. DATE OF NEXT MEETING – 16 January 2013

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.