Minutes of the Executive Committee

<u>17th March 2008, at 10.00am</u> <u>at Fire Service Headquarters,</u> <u>Lancaster Circus Queensway, Birmingham</u>

- Present: Councillor Howard (Chairman); Councillor Ward (Vice-Chairman); Councillors S Davis and Foster.
- Observer: Councillor Tagger.
- **Apology:** Councillor Hinton.

19/08 Corporate Strategy and Annual Service Plan

The Committee considered a draft three-year Corporate Strategy for 2008/11 and Annual service Plan for 2008/09. These documents had been drawn up following changes to the Authority's business planning arrangements whereby the Integrated Risk Management Plan (IRMP) was incorporated into a three year corporate strategy; references to Local Strategic Partnerships and Local Area Agreements were included; and the IRMP Action Plan was replaced with an Annual Service Plan, which also included the former Business Plan.

The Corporate Strategy would be refreshed annually and outlined where the West Midlands Fire Service would focus its activities over the next three years. The Annual Service Plan highlighted activity in 2008/2009.

Resolved that the Corporate Strategy 2008/11 and the Annual Service Plan 2008/09, as now submitted, be approved.

(Meeting ended at 10.16 am)

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