

ANNUAL MEETING
OF
MERSEYSIDE FIRE AND RESCUE AUTHORITY

9TH JUNE 2010

AGENDA

1. Election of a Chairman

To elect a Chairman of the Authority for 2010/11.

2. Appointment of a Vice-Chairman

To appoint a Vice-Chairman of the Authority for 2010/11.

3. Minutes of Previous Meeting

[Parts 1, 2](#) (Exempt)

The proceedings of the last meeting of the Authority held on 27th May 2010 are submitted for approval as a correct record and for signature by the Chairman.

Items 7 and 26 of the Minutes contains EXEMPT information by virtue of paragraphs 1,3 and 4 of Part 12A of Schedule 12A to the Local Government Act 1972.

4. [Minutes of Standards Committee Held 25th May 2010](#)

5. To Consider Declarations Of Interest By Members

Members to declare any personal interests in items of business and indicate interests they consider to be prejudicial interests.

**6. [Membership Of The Authority 2010/11](#)
(CFO/104/10)**

To consider the attached Report CFO/104/10 of the Clerk to the Authority concerning changes to the Membership of the Authority for 2010/11.

**7. [Procedural Standing Orders](#)
(CFO/042/10)**

[Appendix A](#)

To consider the attached Report CFO/042/10 of the Clerk to the Authority to request the Authority approve a set of Procedural Standing Orders for the municipal year 2010/11.

8. Structure Of The Authority 2010/11

(CFO/108/10)

Appendix A

To consider the attached Report CFO/108/10 of the Clerk to the Authority to:

- (a) inform Members of:-
 - (i) the minimum legal structure;
 - (ii) the existing decision-making structure of the Authority; and
 - (iii) optional variations to the existing structure.
- (b) request that the Authority determine an appropriate decision-making structure for 2010/11; and
- (c) request that arrangements are made for the appointment of Committees, the nomination of Chairs, the determination of the powers and duties of Committees and the appointment of Members and Alternate Members.

9. Dates Of Committee Meetings 2010/11

(CFO/084/10)

Appendix A, B

To consider Report CFO/084/10 of the Clerk to the Authority concerning proposed meeting dates for 2010/11.

10. Questions On The Discharge Of Functions

(CFO/085/10)

To consider the attached Report CFO/085/10 of the Clerk to the Authority requesting the Authority to nominate Members of the Authority from each of the five constituent District Councils as the Member responsible for answering questions in their Council on the discharge of the functions of the Authority.

11. Appointment To Outside Organisations

(CFO/107/10)

To consider the attached Report CFO/107/10 of the Clerk to the Authority concerning the outside organisations to which the Authority is currently affiliated, and whether or not these affiliations are to be renewed for 2010/2011.

12. [Members' Allowances Payments 2009/10](#)
(CFO/088/10)
[Appendix A, B](#)
To consider the attached Report CFO/088/10 of the Clerk to the Authority concerning payments made to Members in respect of allowances during 2009/10.
13. [Scheme Of Members' Allowances 2010/11](#)
(CFO/105/10)
[Appendix A, B](#)
To consider the attached Report CFO/105/10 of the Clerk to the Authority concerning the current Members' Allowances Scheme.
14. [Meetings With National Politicians At Party Political Conferences](#)
(CFO/090/10)

To consider the attached Report CFO/090/10 of the Clerk to the Authority concerning the possible attendance of Members at party political conferences in order to make Authority related representations.
15. [Approved Conferences And Outside Meetings](#)
(CFO/087/10)
[Appendix A](#)
To consider the attached Report CFO/087/10 of the Clerk to the Authority concerning the approved list of conferences and outside meetings, and any revisions to the list.
16. [Contract Standing Orders 2010-2011](#)
(CFO/110/10)
[Appendix A](#)
To consider the attached Report CFO/110/10 of the Clerk to the Authority concerning the Contract Standing Orders which regulate the way in which contracts are let by the Authority.
17. [Financial Regulations](#)
(CFO/083/10)
[Appendix A](#)
To consider the attached Report CFO/083/10 of the Clerk to the Authority concerning the draft Financial Regulations document for 2010/11.
18. [Scheme of Delegation To Officers](#)
(CFO/103/10)
[Appendix A](#)
To consider the attached Report CFO/103/10 of the Clerk to the Authority concerning the Scheme of Delegation of Powers to Officers.

19. [Members' Policy And Guidance Notes](#)

(CFO/089/10)

[Appendix A](#)

To consider the attached Report CFO/089/10 of the Clerk to the Authority concerning the Members Policy and Guidance Documents 2010/11 for Members' consideration.

If any Members have queries, comments or require additional information relating to any item on the agenda please contact Committee Services and we will endeavour to provide the information you require for the meeting. Of course this does not affect the right of any Member to raise questions in the meeting itself but it may assist Members in their consideration of an item if additional information is available.