

# ASSET MANAGEMENT AND SHARED SERVICES COMMITTEE

## MERSEYSIDE FIRE AND RESCUE AUTHORITY

10<sup>th</sup> DECEMBER 2009

### AGENDA

Committee Membership	Alternate Members
<b>Sharon Sullivan (Chair)</b>	<b>Jimmy Mahon</b>
Tony Newman	Dave Hanratty
Ted Grannell	Denise Roberts
Jack Colbert	Vera Best
Eddie Clein	Steve Niblock
Andrew Blackburn	Jimmy Kendrick
Lesley Rennie	Ken Roughley
Gerry Ellis	Martyn Barber

#### 1. Preliminary Matters

The Authority is requested to consider the identification of:

- A) declarations of interest by individual Members in relation to any item of business on the agenda;
- B) any additional items of business which the Chair has determined should be considered as matters of urgency; and
- C) items of business which may require the exclusion of the press and public during consideration thereof because of the possibility of the disclosure of exempt information.

#### 2. Minutes Of Previous Meeting

The proceedings of the last meeting of the Asset Management and Shared Services Committee held on 9<sup>th</sup> July 2009 will be submitted for approval as a correct record and for signature by the Chairman.

3. [Office Of Fair Trading - Action Against Contractors](#)  
(CFO/253/09)  
[Appendix A](#)  
To consider the attached Report CFO/253/09 of the Executive Director of Resources concerning the recent Office of Fair Trading action and fines against contractors.
  
4. [Policy For Automatic Fire Suppression Systems](#)  
(CFO/254/09)  
[Appendix A](#)  
To consider the attached Report CFO/254/09 of the Executive Director of Resources concerning a proposed policy on Automatic Fire Suppression Systems.
  
5. [PFI Progress Report - July to November 2009](#)  
(CFO/273/09)  
[Appendix A](#)  
To consider the attached Report CFO/273/09 of the Chief Executive and Chief Fire Officer concerning progress made on the North West Fire & Rescue Services PFI Project for July - November 2009.
  
6. [Vesty Accommodation Project](#)  
  
Verbal update presented by Kieran Timmins, Executive Director of Resources.
  
7. [Change Of Mobile Phone Service Provider](#)  
(CFO/277/09)  
[Appendix A](#)  
To consider the attached Report CFO/277/09 of the Chief Executive and Chief Fire Officer concerning the telent-managed mobile telephony service.
  
8. [ICT Service Provision Independent Review](#)  
(CFO/263/09)  
[Appendix A](#),  
To consider the attached Report CFO/263/09 of the Executive Director of Resources concerning the outcome of the ICT Infrastructure Service Provision Independent Review.

9. [ICT Performance 2008/09](#)

(CFO/255/09)

[Appendix A, B, C, D, E, F](#)

To consider the attached Report CFO/255/09 of the Executive Director of Resources concerning ICT performance over the financial year 2008/2009.

**EXEMPT ITEMS**

10. **Installation Of An Incident Ground Management System Phase One**  
(CFO/279/09)

To consider the attached Report CFO/279/09 of the Executive Director of Resources concerning Incident Command Management.

***This Report is EXEMPT under paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.***

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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.