

MERSEYSIDE FIRE AND RESCUE AUTHORITY

ASSET MANAGEMENT SCRUTINY PANEL

14TH APRIL 2011

AGENDA

Members

1 (Chair) Sharon Sullivan
2 Les Byrom
3 Barbara Murray
4 Andrew Blackburn
5 Gerry Ellis

Alternate Members

Ted Grannell
Robbie Ayres
Linda Maloney
Steve Niblock
M Barber/L Rennie

1. Preliminary Matters

The Panel 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

There are no minutes for approval as this is the first meeting of the Panel.

3. Proposed Modified WTL Appliance Replacement Programme (CFO/034/11)

Appendix 1, 2, 3

To consider the attached Report CFO/034/11 of the Assistant Chief Executive & Treasurer concerning a review of the operational life of the Water Tender Ladder (WTL) appliances, and amend the planned appliance replacement programme as required.

4. Firefit Hub (CFO/039/11)

Appendix A, B, B1, B2, C

To consider the attached Report CFO/039/11 of the Assistant Chief Executive & Treasurer concerning an update on work relating to the development of a new Toxteth Fire Station / Leisure Centre as a community Firefit Hub.

5. **Presentation - PFI Update**

6. **Presentation - Building Project Update**

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.