

MERSEYSIDE FIRE AND RESCUE AUTHORITY

12TH FEBRUARY 2013

AGENDA

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 Authority held on 20th December 2012 are submitted for approval as a correct record and for signature by the Chair.

3. North West FRA Breathing Apparatus Peer Assessment (CFO/016/13)

To consider the attached Report CFO/016/13 of the Chief Fire Officer concerning the outcome of the North West Breathing Apparatus (BA) capability peer assessment of Merseyside Fire and Rescue Authority BA Department which was undertaken in December.

4. Impact of the Budget Cuts on the Dynamic Reserve September update (CFO/019/13) Appendix A, B, C, D

To consider the attached Report CFO/019/13 of the Chief Fire Officer concerning an update on the impact of budget cuts in years 1 and 2 of the spending review on the Dynamic Reserve (appliance availability).

5. [Task & Finish Group for Authority Structure Review \(CFO/015/13\)](#)

To consider the attached Report CFO/015/13 of the Clerk to the Authority concerning the recommendations of the Task and Finish group that considered the Authority structure and Member's Allowances.

6. [Consultation on Mutualisation in Fire and Rescue Authorities \(CFO0021/13\) Appendix A](#)

To consider the attached Report CFO/021/13 of the Clerk to the Authority concerning, the response to Consultation regarding Mutualisation in Fire and Rescue Authorities.

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.

Refreshments

Any Members attending on Authority business straight from work or for long periods of time, and require a sandwich, please contact Democratic Services, prior to your arrival, for arrangements to be made.