

MERSEYSIDE FIRE AND RESCUE AUTHORITY

21ST JULY 2011

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 30th June 2011 are submitted for approval as a correct record and for signature by the Chairman.

3. MACC Review (CFO/071/11)

Appendix A, B, C, D, E, F, G, H, I,

To consider the attached Report CFO/071/11 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning a revised duty system for the Mobilising and Communication Centre (MACC).

4. Group Manager / Station Manager Reductions (CFO/072/11)

Appendix A, B, C, D, E, F, G, H, I, J, K, L, M

To consider the attached Report CFO/072/11 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning a reduction in the number of Group Manager and Station Manager posts.

5. Revised Crewing System For The Marine Rescue Team (CFO/073/11)

Appendix A, B, C, D, E, F, G, H, I, J, K

To consider the attached Report CFO/073/11 of the Assistant Chief Fire Officer concerning a revised crewing system for the Marine Rescue Team (MRT).

6. [Dynamic Reserve](#)
(CFO/074/11)
[Appendix 1, 2, 3](#)

To consider the attached Report CFO/074/11 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning the Dynamic Reserve Strategy and its continued development.

7. [Draft Safeguarding Policy](#)
(CFO/078/11)
[Appendix A, B](#)

To consider the attached Report CFO/078/11 the Assistant Chief Fire Officer concerning the replacement of MFRS Child Protection Policy with the MFRS Safeguarding Policy that includes safeguarding adults and children.

8. [Review Of, And Appointment Of Member Sponsor Roles](#)
(CFO/090/11)
[Appendix A, B](#)

To consider the attached Report CFO/090/11 of the Assistant Chief Executive & Treasurer concerning the revised Member Sponsor Roles.

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.