

# **MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**13<sup>TH</sup> DECEMBER 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 – Part 1**

Part 1 – Agenda Items 1-9 of the proceedings of the last meeting of the Authority held on 29<sup>th</sup> November 2011 are submitted for approval as a correct record and for signature by the Chairman.

### **3. MFRA Business Continuity Plan (CFO/153/11)**

#### **Appendix A, B, C**

To consider the attached Report CFO/153/11 of the Deputy Chief Fire Officer concerning a reviewed and updated MFRA Business Plan.

### **4. Integrated Planning (CFO/154/11)**

To consider the attached Report CFO/154/11 of the Chief Fire Officer concerning the integrated planning process.

### **5. Reinstatement Of Check Off Arrangements For FBU (CFO/155/11)**

To consider the attached Report CFO/155/11 of the Deputy Chief Fire Officer concerning the reinstatement of check off facilities for the Fire Brigades Union.

6. [Annual Environmental Award 2010-11](#)  
(CFO/158/11)  
[Appendix A](#)

To consider the attached Report CFO/158/11 of the Chief Fire Officer concerning the Annual Environmental Report for 2010-11.

**PART 2 – EXEMPT**

7. **Minutes Of The Previous Meeting – Part 2**

Part 2 – Agenda Item 10 of the proceedings of the last meeting of the Authority, held on 29<sup>th</sup> November 2011 are submitted for approval as a correct record and for signature by the Chair.

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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.