

MERSEYSIDE FIRE AND RESCUE AUTHORITY

12TH MAY 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

The proceedings of part 1 of the Authority Budget Meeting held on 17th February 2011 are submitted for approval as a correct record and for signature by the Chairman.

3. Minutes - Audit & Value For Money Scrutiny Panel Meeting Held 10th March 2011

The proceedings of the Audit & Value For Money Scrutiny Panel Meeting held on 10th March 2011 are submitted for approval as a correct record and for signature by the Chair.

4. Minutes - Standards Committee Held 10th March 2011

The proceedings of the Standards Committee Meeting held on 10th March 2011 are submitted for approval as a correct record and for signature by the Chair.

5. Minutes - IRMP Scrutiny Panel Held 24th March 2011

The proceedings of the IRMP Scrutiny Panel Meeting held on 24th March 2011 are submitted for approval as a correct record and for signature by the Chair.

6. [Minutes - Asset Management Scrutiny Panel Held 14th April 2011](#)

The proceedings of the Asset Management Scrutiny Panel Meeting held on 14th April 2011 are submitted for approval as a correct record and for signature by the Chair.

7. [Minutes - Community Protection Committee Held 21st April 2011](#)

The proceedings of the Community Protection Committee Meeting held on 21st April 2011 are submitted for approval as a correct record and for signature by the Chair.

8. [Minutes - Consultation & Negotiation Committee Held 21st April 2011](#)

The proceedings of the Consultation & Negotiation Committee Meeting held on 21st April 2011 are submitted for approval as a correct record and for signature by the Chair.

9. [Minutes - Strategic Assets Committee Held 28th April 2011](#)

The proceedings of the Strategic Assets Committee Meeting held on 28th April 2011 are submitted for approval as a correct record and for signature by the Chair.

10. [Annual Review Of Internal Audit](#)
(CFO/050/11)
[Appendix A](#)

To consider the attached Report CFO/050/11 of the Assistant Chief Executive & Treasurer concerning a review of the work of Internal Audit in 2010/11.

11. [Annual Governance Statement 2010/11](#)
(CFO/049/11)
[Appendix A, B](#)

To consider the attached Report CFO/049/11 of the Assistant Chief Executive & Treasurer concerning the Authority's Annual Governance Statement.

12. [Treasury Management Annual Report 2010/11](#)
(CFO/051/11)
[Appendix A](#)

To consider the attached Report CFO/051/11 of the Assistant Chief Executive & Treasurer concerning the Treasury Management Annual Report relating to 2010/11.

13. [Local Government Association Subscription 2011/12](#)
(CFO/021/11)

To consider the attached Report CFO/021/11 of the Assistant Chief Executive & Treasurer concerning the costs of subscription to the Local Government Association for 2011/12.

14. [Audit Commission Letter – Annual Fee 2011/12](#)
(CFO/048/11)
[Appendix A](#)

To consider the attached Report CFO/048/11 of the Assistant Chief Executive & Treasurer concerning the Annual Audit for 2011/12 of Merseyside Fire and Rescue Authority.

15. [Attendance Incentive Scheme](#)
(CFO/052/11)

To consider the attached Report CFO/052/11 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning proposed changes to the Service's Attendance Incentive Scheme.

16. [Fire Bike Pilot](#)
(CFO/046/11)

To consider the attached Report CFO/046/11 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning the outcome of Fire Bike 6 month pilot scheme.

A presentation will accompany this report.

17. [Presentation - Voluntary Severance Update](#)

PART 2 – EXEMPT ITEMS

18. **Minutes Of Previous Meeting – Part 2 (EXEMPT)**

The proceedings of Part 2 of the Authority Budget Meeting held on 17th February 2011 are submitted for approval as a correct record and for signature by the Chairman.

The minutes contains EXEMPT information by virtue of paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

19. **Minutes - Appeals Committee Meeting Held 17th March 2010 (EXEMPT)**

The proceedings of the Appeals Committee Meeting held on 17th March 2011 are submitted for approval as a correct record and for signature by the Chairman.

The minutes contains EXEMPT information by virtue of paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

20. Minutes - Urgent Business Meeting Held 17th March 2011 (EXEMPT)

The proceedings of the Urgent Business Meeting held on 17th March 2011 are submitted for approval as a correct record and for signature by the Chairman.

The minutes contains EXEMPT information by virtue of paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972.

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.