

# **MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**16<sup>TH</sup> DECEMBER 2010**

## **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 the last meeting of the Authority held on 30<sup>th</sup> September 2010 are submitted for approval as a correct record and for signature by the Chairman.

***Part 2 of the Minutes contain EXEMPT information and are included in Section 2 at the end of this agenda.***

### **3. Annual Audit Letter**

To be presented by Robin Baker of the Audit Commission.

### **4. Presentation - Budget Update**

To be presented by Kieran Timmins, Assistant Chief Executive & Treasurer.

### **5. Annual Report 2009/10 **(CFO/206/10)****

#### **Appendix A**

To consider the attached Report CFO/206/10 of the Assistant Chief Executive & Treasurer concerning the Annual Report 2009/10.

6. [Report Of The Inspection By The Health & Safety Executive](#)  
(CFO/219/10)  
[Appendix A, B](#)  
To consider the attached Report CFO/219/10 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning the report by the HSE and the Action Plan that is in response to the report's recommendations.  
**This Report has been delayed by 24 hours following discussion at the Consultation and Negotiation Committee. The Report now reflects that discussion.**
  
7. [Integrated Risk Management Plan Focus Group 2010](#)  
(CFO/213/10)  
  
To consider the attached Report CFO/213/10 of the Assistant Chief Executive & Treasurer concerning the positive response received from the public at a recent IRMP consultation event.
  
8. [Summary Analysis Of Deliberate Secondary Fires Throughout Merseyside During The 2010 Bonfire Period](#)  
(CFO/215/10)  
[Appendix A, B, C, D, E, F](#)  
To consider the attached Report CFO/215/10 of the Assistant Chief Executive & Treasurer concerning incidents throughout the 2010 Bonfire Period.  
**There will be a brief presentation to accompany this report.**
  
9. [Outsourcing And Shared Services](#)  
(CFO/193/10)  
[Appendix A](#)  
To consider the attached Report CFO/193/10 of the Assistant Chief Executive & Treasurer concerning an update to Members on the extent to which outsourcing and shared services is currently used.
  
10. [Tender For Insurance Services](#)  
(CFO/218/10)  
  
To consider the attached Report CFO/218/10 of the Assistant Chief Executive & Treasurer concerning the delegation of acceptance of tenders for insurance services.
  
11. [Income Generation At Merseyside Fire & Rescue Service](#)  
(CFO/196/10)  
[Appendix A, B1, B2](#)  
To consider the attached Report CFO/196/10 of the Assistant Chief Executive & Treasurer concerning an update on current income generation projects.

12. [Charges For The National Firelink Communications Infrastructure And Services](#)

(CFO/207/10)

[Appendix A](#)

To consider the attached Report CFO/207/10 of the Assistant Chief Executive & Treasurer concerning the recently published cost indications for the use of the new national Firelink communications platform.

13. [National Procurement Arrangements](#)

(CFO/208/10)

To consider the attached Report CFO/208/10 of the Assistant Chief Executive & Treasurer concerning changes to national procurement arrangements.

14. [Outcomes Of Dialogue With The Marine And Coastguard Agency Relating To The Non Mobilisation Of MFRS Assets](#)

(CFO/209/10)

To consider the attached Report CFO/209/10 of the Assistant Chief Fire Officer concerning agreement of a set of principles that will secure arrangements for the mobilisation of MFRS assets.

15. [Work Life Balance Service Instructions](#)

(CFO/210/10)

[Appendix A, B, C, D, E, F, G, H, I](#)

To consider the attached Report CFO/210/10 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning amendments made to the Work Life Balance Service Instructions.

16. [Revised Redundancy & Re-Deployment Policy Service Instructions](#)

(CFO/212/10)

[Appendix A, B, C, D](#)

To consider the attached Report CFO/212/10 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning revised Policy and Service Instructions.

17. [Quorum And Membership Of The Consultation & Negotiation Committee](#)

(CFO/190/10)

To consider the attached Report CFO/190/10 of the Clerk to the Authority concerning a change to the membership of the Consultation and Negotiation Committee.

18. [The Bribery Act 2010](#)  
(CFO/192/10)

To consider the attached Report CFO/192/10 of the Clerk to the Authority concerning implications of the Bribery Act 2010 for Merseyside Fire and Rescue Authority.

19. [Update On Conferences Attended](#)  
(CFO/211/10)

To consider the attached Report CFO/211/10 of the Assistant Chief Executive & Treasurer concerning the outcomes from recent conferences attended by Members.

20. [Performance “Dashboard” For Authority Meetings](#)  
(CFO/214/10)  
[Appendix A](#)

To consider the attached Report CFO/214/10 of the Assistant Chief Executive & Treasurer concerning the inclusion of a brief performance update to be included at future Authority meetings.

21. [NW Employers Elected Member Development Charter Award](#)  
(CFO/216/10)  
[Appendix A](#)

To consider the attached Report CFO/216/10 of the Chief Executive & Chief Fire Officer concerning the Elected Member Development, Charter Award.

**PART 2 – EXEMPT ITEMS**

22. **Minutes of Previous Meeting – Part 2**

Part 2 of the proceedings of the last meeting of the Authority held on 30<sup>th</sup> September 2010 are submitted for approval as a correct record and for signature by the Chairman.

***The Minutes contain EXEMPT information by virtue of paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972 (because it contains information about an individual).***

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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.