

MERSEYSIDE FIRE AND RESCUE AUTHORITY

18TH MARCH 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

The proceedings of the Authority Budget Meeting held on 18th February 2010 are submitted for approval as a correct record and for signature by the Chairman.

3. Minutes of Special Authority Meeting

The proceedings of the Special Authority Meeting held on 25th February 2010 are submitted for approval as a correct record and for signature by the Chairman.

Item 4 of the minutes contains EXEMPT information under Paragraph 3 of Part 1 of Schedule 12a to the Local Government Act 1972

4. Post Consultation IRMP 2010-13 and Service Plan Extract IRMP Action Plan 2010/11 (CFO/032/10)

Appendix A, B, C, D, E, F

To consider the attached Report CFO/032/10 of the Deputy Chief Fire Officer concerning outcomes of public consultation on the Integrated Risk Management Plan 2010/13 and the Service Plan Extract, IRMP Action Plan 2010/11.

5. [Annual Service Plan 2010/11](#)
(CFO/031/10)

To consider the attached Report CFO/031/10 of the Deputy Chief Chief Fire Officer concerning the Service Plan 2010/11.

Due to its size, Members have been issued with the appendix to this report in CD format.

6. [MF&RS Equality Scheme 2010-13](#)
(CFO/041/10)

[Appendix](#)

To consider the attached Report CFO/041/10 of the Deputy Chief Fire Officer concerning the final draft version of the Authority's new Equality Scheme 2010-13.

7. [Amendments To The Contract Standing Orders](#)
(CFO/034/10)

[Appendix A](#)

To consider the attached Report CFO/034/10 of the Clerk to the Authority concerning the new Public Contracts (Amendment) Regulations 2009 (The New Regulations).

8. [Local Procurement Strategy](#)
(CFO/043/10)

[Appendix A, B, C](#)

To consider the attached Report CFO/043/10 of the Executive Director of Resources concerning the proposed Joint Local Procurement Strategy, Equality and Diversity in Procurement Policy and Sustainable Procurement Policy.

9. [Asset Management Plans](#)
(CFO/046/10)

[Appendix A, B, C, C part A1, C part A2, C part B, D, D1,](#)

To consider the attached Report CFO/046/10 of the Executive Director of Resources concerning the Authority's key Asset Management Plans.

10. [Crewing Of Fire Appliances](#)
(CFO/044/10)

To consider the attached Report CFO/044/10 of the Assistant Chief Fire Officer concerning crewing of fire appliances.

11. [Procurement of Water Rescue Hovercraft](#)
(CFO/047/10)

To consider the attached Report CFO/047/10 of the Assistant Chief Fire Officer concerning the procurement of a Water Rescue Hovercraft.

12. [European Maritime Day “Exercise Manta”](#)
(CFO/039/10)

To consider the attached Report CFO/039/10 of the Assistant Chief Fire Officer concerning a tactical exercise to be held on the River Mersey to celebrate European Maritime Day 2010.

13. [MFRS Bravery Award Medal](#)
(CFO/033/10)

To consider the attached Report CFO/033/10 of the Assistant Chief Fire Officer concerning the commissioning of a Bravery Award Medal.

14. [Local Democracy, Economic Development and Construction Act 2009](#)
(CFO/030/10)

To consider the attached Report CFO/030/10 of the Executive Director of Law concerning the enactment of the Local Economic, Economic Development and Construction Act 2009.

15. [Green Book / Support Staff Savings](#)
(CFO/045/10)
[Appendix A](#)

To consider the attached Report CFO/045/10 of the Deputy Chief Fire Officer concerning the outcomes of a review of Green Book staff within Merseyside Fire and Rescue Service.

16. [Fire Fit Sports Camps](#)
(CFO/049/10)
[Appendix A](#)

To consider the attached Report CFO/049/10 of the Deputy Chief Fire Officer concerning the proposal to hold Fire Fit Sports Camps.

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.