

# **MERSEYSIDE FIRE AND RESCUE AUTHORITY**

**24<sup>TH</sup> JUNE 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 Annual Meeting of the Authority held on 9<sup>th</sup> June 2010 are submitted for approval as a correct record and for signature by the Chairman.

### **3. Verbal Update – Emergency Budget 22<sup>nd</sup> June 2010**

### **4. Update on Financial Issues (CFO/116/10)**

To consider Report CFO/116/10 of Assistant Chief Executive & Treasurer concerning financial announcements made since the General Election.  
**Report to follow.**

### **5. 2009/10 Annual Efficiency Statement - Backward Look (CFO/101/10)**

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

To consider the attached Report CFO/101/10 of the Chief Executive & Chief Fire Officer concerning the 2009/10 Annual Efficiency Statement for Merseyside Fire and Rescue Authority.

### **6. 2010/11 Annual Efficiency Statement - Forward Look (CFO/100/10)**

#### **Appendix A**

To consider the attached Report CFO/100/10 of the Chief Executive & Chief Fire Officer concerning the 2010/11 Annual Efficiency Statement for Merseyside Fire and Rescue Authority.

7. **Revenue Outturn 2009/10 and Statement of Accounts**

**(CFO/111/10)**

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

To consider the attached Report CFO/111/10 of the Assistant Chief Executive & Treasurer concerning the final revenue outturn position for 2009/2010 and seeking approval for the 2009/2010 Statement of Accounts.

8. **4<sup>th</sup> Quarter Service Plan 2009/10 Final Review**

**(CFO/115/10)**

To consider the attached Report CFO/115/10 of the Chief Executive & Chief Fire Officer concerning performance against Service Plan targets at the end of 2009/2010.

Due to the size of the appendix to this report, Members have been supplied with the information in CD format.

9. **HSE Inspection June 2010**

**(CFO/109/10)**

**Appendix A**

To consider the attached Report CFO/109/10 of the Assistant Chief Executive & Assistant Chief Fire Officer concerning the intention of the Health and Safety Inspectorate to conduct a management intervention of Merseyside Fire and Rescue Service.

10. **Blue Lights Horse of the Year - Update**

**(CFO/112/10)**

To consider the attached Report CFO/112/10 of the Assistant Chief Executive & Treasurer concerning the Blue Lights Horse of the Year Show that will take place 22<sup>nd</sup>-25<sup>th</sup> July at Aintree Racecourse.

-----

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.