

MERSEYSIDE FIRE AND RESCUE AUTHORITY

27TH MAY 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 last meeting of the Authority held on 18th March 2010 are submitted for approval as a correct record and for signature by the Chairman.

3. Minutes of Regional, Economic Development and Sustainability Committee Held 1st October 2009

4. Minutes of Management Board Held 2nd February 2010

5. Minutes of Stronger and Diverse Communities Committee Held 11th March 2010

6. Minutes of Performance and Audit Committee Held 25th March 2010

7. Minutes of Appointments Committee Held 12th April 2010 *These Minutes contains EXEMPT information by virtue of paragraph(s) 1, 3 & 4 of Part 1 of Schedule 12A to the Local Government Act 1972*

8. Minutes of Strategy and Resources Committee Held 22nd April 2010

9. Minutes of Asset Management and Shared Services Committee Held 29th April 2009

10. Minutes of Community Safety and IRMP Committee Held 29th April 2010

11. [Minutes of NW Regional Control And Firelink Committee Held 4th May 2010](#)

12. [Minutes of Standards Committee Held 25th May 2010](#)

Minutes to follow.

13. [Annual Review of Internal Audit \(CFO/075/10\) Appendix A](#)

To consider the attached Report CFO/075/10 of the Assistant Chief Executive & Treasurer concerning the work of Internal Audit in 2009/2010.

14. [Annual Governance Statement 2009/10 \(CFO/076/10\) Appendix A, B](#)

To consider the attached Report CFO/076/10 of the Assistant Chief Executive & Treasurer concerning the Annual Governance Statement for 2009/2010.

15. [Annual Audit Plans 2010/11 \(CFO/077/10\) Appendix A, B](#)

To consider the attached Report CFO/077/10 of the Assistant Chief Executive & Treasurer concerning the proposed Audit plans for 2010/2011.

16. [Treasury Management Annual Report 2009/10 \(CFO/074/10\) Appendix A](#)

To consider the attached Report CFO/074/10 of the Assistant Chief Executive & Treasurer concerning the activities and performance of the Treasury Management operation in 2009/2010 in accordance with the CIPFA Code of Practice.

17. [MACC Infrastructure Refresh \(CFO/079/10\) Appendix A](#)

To consider the attached Report CFO/079/10 of the Assistant Chief Executive & Treasurer concerning the infrastructure refresh at the Mobilising and Communication Centre.

18. [MF&RS Equality Scheme 2010-13 Outcomes](#)
(CFO/091/10)

To consider the attached Report CFO/091/10 of the Deputy Chief Executive & Deputy Chief Fire Officer concerning the publication of the MF&RS Equality Scheme 2010-2013.

19. [NW Fire and Rescue Service Equality And Diversity Seminar](#)
(CFO/099/10)
[Appendix A](#)

To consider the attached Report CFO/099/10 of the Deputy Chief Fire Officer concerning the North West Fire and Rescue Services Equality and Diversity Seminar to be held in Lancashire on 14th July 2010.

20. [National Resilience Assurance Urban Team Search And Rescue Review 29th and 30th April 2010](#)
(CFO/092/10)
[Appendix A](#)

To consider the attached Report CFO/092/10 of the Assistant Chief Executive & Assistant Chief Fire Officer concerning the National Resilience Assurance Team Urban Search and Rescue Review.

21. [Exercise Orion](#)
(CFO/096/10)

To consider the attached Report CFO/096/10 of the Chief Executive & Chief Fire Officer concerning a large scale live training Exercise which is to be held between 7th and 8th September 2010.

22. [Revised Environmental Policy](#)
(CFO/093/10)
[Appendix A](#)

To consider the attached Report CFO/093/10 of the Assistant Chief Executive & Treasurer concerning the revised Environmental Policy of the Authority.

23. [Best Travel Plan Award](#)
(CFO/094/10)

To consider the attached Report CFO/094/10 of the Assistant Chief Executive & Treasurer concerning the Best Travel Plan Award.

24. [Shanghai World Expo and WFG 2010](#)
(CFO/098/10)

To consider the attached Report CFO/098/10 of the Chief Executive & Chief Fire Officer concerning the 2010 World Expo in Shanghai and the 2010 World Firefighter Games in Daegu, South Korea.

25. [Chairing Skills for Members 15th June 2010](#)
(CFO/097/10)

To consider the attached Report CFO/097/10 of the Clerk to the Authority concerning the provision of skills training for Members.

PART 2 - EXEMPT ITEMS

26. [Engineering Centre of Excellence - Partnership Opportunity](#)
(CFO/095/10)

To consider the attached Report CFO/095/10 of the Assistant Chief Executive & Treasurer concerning the Engineering Centre of Excellence.

This report contains EXEMPT information by virtue of paragraph(s) 4 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.