

MERSEYSIDE FIRE AND RESCUE AUTHORITY

27TH SEPTEMBER 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

The proceedings of the last meeting of the Authority held on 21st July 2011 are submitted for approval as a correct record and for signature by the Chairman.

3. Annual Governance Report MFRA Letter of Representation, MFRA Opinion 10-11

To be presented by a member of the Audit Commission.

4. Statement Of Accounts 2010/11 Authorised For Issue (CFO/113/11) Appendix A

To consider the attached Report CFO/113/11 of the Deputy Chief Executive concerning the 2010/11 Statement of Accounts.

5. Potential Opportunities For A NW Control Room (CFO/117/11) Appendix A, B.1, B.2, C, D, E, F,

To consider the attached Report CFO/117/11 of the Deputy Chief Executive concerning the Government's announcements about the future of fire controls.

6. [Operational Policy Review](#)
(CFO/114/11)

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

To consider the attached Report CFO/114/11 of the Chief Fire Officer concerning a review of the Operational Planning, Operational Training and Operational Assurance Policies.

7. [Consultation Documents – Released By CLG](#)
(CFO/116/11)

Appendix [1](#), [2](#), [3.1](#), [3.2](#), [4.1](#), [4.2](#), [4.3](#), [4.4](#), [4.5](#), [4.6](#), [4.7](#), [4.8](#), [4.9](#), [4.10](#), [5](#), [6](#)

To consider the attached Report CFO/116/11 of the Deputy Chief Executive concerning a number of consultation papers relating to finance that have been released by CLG.

There will be a presentation to accompany this report.

PART 2 - EXEMPT ITEM

8. [Senior Management Restructure](#)
(CFO/118/11)

Appendix A, B, C

To consider the attached Report CFO/118/11 of the Chief Fire Officer concerning the proposed Senior Management Restructure.

This report contains EXEMPT information by virtue of paragraphs 2 and 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.